

Agenda

West Hartford Public Schools Board of Education
Regular Meeting
Tuesday, January 17, 2017, 7:00 p.m.
Town Hall, 50 South Main Street
Legislative Chamber - Room 314

I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Revision to Agenda Order

II. Student Participation:

III. Public Communications:

Comments on topics of interest from the public. Board members do not respond to comments. 3 minutes per individual, 20 minutes per subject matter.

IV. Unfinished Business

- A. Motion by Tammy Exum, Cheryl Greenberg, and Mark Zydanowicz to Accept the [New Policy 5635--Second Reading](#)

Recommendation: THAT the Board of Education accept as a Second and Final reading the following new policy which was proposed by the Board Policy Subcommittee:

5635 Physical Activity and Student Discipline

V. New Business

- A. [Presentation of the Capital Improvement Plan for 2017-2018 \(CIP\)](#)

Recommendation: THAT the West Hartford Board of Education receive the Capital Improvement Plan (CIP) for 2017-2018 and begin the process of reviewing for final approval and adoption at the February 7, 2017 Board of Education meeting

[2017-2018 Capital Improvement Plan](#)

- B. Adoption of the [Annual Board Meeting Schedule for 2017-2018](#)

Recommendation: THAT the Board of Education review and revise as appropriate the proposed annual Board meeting schedule and adopt a final meeting calendar for the 2017-2018 school year

- C. [Ratification of the West Hartford Administrators' Association \(WHAA\) Contract](#)

Recommendation: THAT the Board of Education ratify the negotiated agreement between the West Hartford Administrators' Association (WHAA) and the Board of Education for the period July 1, 2017 through June 30, 2020

VI. **Staff Communications and Reports**

- A. Superintendent's Report
- B. Staff Reports and Board Discussions

VII. **Routine Matters**

A. Financial Report

- 1. Approval of the [Financial Report for the period ending November 30, 2016](#)

Recommendation: THAT the Board of Education approve the Financial Report for the Period ending November 30, 2016

B. Approval of the Minutes

- 1. Approval of the [Minutes of the regular Board of Education meeting of December 20, 2016](#)

Recommendation: THAT the Board of Education approve the minutes of the regular Board of Education meeting of December 20, 2016

VIII. **Information and Reports**

A. Board Members: Communications and Reports

- 1. Reports from Other Boards and Organizations
- 2. Other Information and Discussions

B. Non-Staff Communications and Report

- 1. Reports from Student Board Representatives

IX. **Future Business**

A. Announcement of Future Meeting Dates

- 1. Thursday, Jan. 26, 2017, Board Workshop, 6:00 p.m., Town Hall, 50 South Main Street, room 314
- 2. Tuesday, Feb. 7, 2017, Board of Education meeting, Adoption of the CIP, 7:00 p.m., Town Hall, 50 South Main Street, Legislative Chambers, room 314
- 3. **Wednesday**, Feb. 22, 2017, regular Board of Education meeting, 7:00 p.m., Town Hall, 50 South Main Street, Legislative Chambers, room 314

B. Request for Future Agenda Items

X. **Comments from Visitors** – 3 minutes per individual, 20 minutes per subject matter

XI. **Executive Session**

XII. **Adjournment**