

Agenda

West Hartford Public Schools Board of Education
Regular Meeting
Tuesday, February 7, 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: Smith Stem Robotics First Lego League

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. [Adoption of the Capital Improvement Plan for 2017-2018](#)

Recommendation: THAT the Board of Education adopt the Capital Improvement Plan for 2017-2018

[2017-2018 Capital Improvement Plan](#)

V. New Business

- A. [Risk Management Advisory Board Appointment](#)

Recommendation: THAT the Board of Education appoint Mr. Jeffrey Kadison as the Board representative to the Risk Management Advisory Board for the period of January 1, 2017 through December 31, 2019

VI. Staff Communications and Reports

- A. Superintendent's Report
- B. Staff Reports and Board Discussions
 - 1. [Curriculum Through the Lens of Equity](#)

Background: Mr. Paul Vicinus, Ms. Roszena Haskins, Ms. Kerry Jones, and Ms. Anne McKernan will report.

VII. Routine Matters

- A. Financial Report
 - 1. Approval of the [Financial Report for the period ending December 31, 2016](#)

Recommendation: THAT the Board of Education approve the Financial Report for the Period ending December 31, 2016

B. Approval of the Minutes

1. Approval of the [Minutes of the regular Board of Education meeting of January 17, 2017](#)

Recommendation: THAT the Board of Education approve the minutes of the regular Board of Education meeting of January 17, 2017

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. **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**