

Agenda
West Hartford Public Schools Board of Education
Regular Meeting
Wednesday, February 22, 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**

V. **New Business**

- A. [Proposed Calendar for the 2018-2019 School Year \(First Reading\)](#)

Recommendation: THAT the Board of Education review as a first reading the proposed calendar for the 2018-2019 school year.

- B. Motion by Tammy Exum, Cheryl Greenberg, and Mark Zydanowicz to Approve [Reviewed Policies 3310, 3320, 3330, 3420, 3430, 3431, 3440, 3510, 3512, 3513, 3514, 3520, 3531, 3540, 3541, 3550, 5520](#)

Recommendation: THAT the Board of Education approve the following policies which were reviewed by the Board Policy Subcommittee:

3310--Purchasing Procedures	3513--Safety-Personal
3320--Payment of Bills	3514--Pesticide Application
3330 Magna Award Scholarship	3520--Travel by Staff Members
3420--Periodic Audit	3531--Employee Bonds
3430--Inventories	3540--Transportation – School Buses
3431--Maintenance and Control of Materials	3541--Liability Protection for Employees Transporting Pupils
3440--Internal School Accounts	3550--Mail and Delivery
3510--Plant Operations and Maintenance	5520--Tobacco, Alcohol, Drugs
3512--Safety of Buildings and Grounds	

- C. Motion by Tammy Exum, Cheryl Greenberg, and Mark Zydanowicz to Approve [Revised Policy 3530—First Reading](#)

Recommendation: THAT the Board of Education accept as a First Reading the following policy which was revised by the Board Policy Subcommittee:

3530—Property and Casualty Insurance

VI. **Staff Communications and Reports**

A. Superintendent's Report

B. Staff Reports and Board Discussions

1. **Curriculum: Focus on Instructional Practice**

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

VII. **Routine Matters**

A. Approval of the Minutes

1. Approval of the [Minutes of the regular Board of Education meeting of February 7, 2017](#)

Recommendation: THAT the Board of Education approve the minutes of the regular Board of Education meeting of February 7, 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. Tuesday, March 7, 2017, Presentation of the Superintendent's Budget, 7:00 p.m., Town Hall, room 314, Legislative Chambers

2. Wednesday, March 15, 2017, BOE Budget Workshop #1, 7:00 p.m., Town Hall, room 314, Legislative Chambers

3. Tuesday, March 21, 2017, regular BOE meeting, 7:00 p.m., Town Hall, room 314, Legislative Chambers

4. Wednesday, March 29, 2017, Public Hearing followed by Budget Workshop #2, 7:00 p.m., Town Hall, room 314, Legislative Chambers

B. Request for Future Agenda Items

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

XI. **Executive Session**

XII. **Adjournment**