

Agenda
West Hartford Public Schools Board of Education
Regular Meeting
Tuesday, April 18, 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:** Morley Elementary School – Work with Haitian Sister School

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

Recommendation: THAT the Board of Education review as a Second and Final Reading the proposed calendar for the 2018-2019 school year

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

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

3530---Property and Casualty Insurance

V. **New Business**

A. [Non-Renewal of Non-Tenured Personnel](#)

Recommendation: THAT the Board of Education accept the administration's recommendation for the non-renewal of non-tenured teachers' contracts and to proceed with written notification to the individuals involved

B. Board member request to amend the 2016-2017 school calendar by subtracting one instructional day from the approved calendar. This would change the adopted calendar to reflect 181 instructional days rather than 182.

VI. **Staff Communications and Reports**

A. Superintendent's Report

B. Staff Reports and Board Discussions

1. [National External Diploma Program \(NEDP\): Pathways and Partnerships](#)

Background: Ms. Roszena Haskins will report.

2. Personnel Report

Background: Mr. Rick Ledwith will report.

VII. Routine Matters

A. Approval of Minutes

1. Approval of the [Minutes from the March 29, 2017 Public Hearing](#)

Recommendation: THAT the Board of Education approve the minutes of the Public Hearing of March 29, 2017

3. Approval of the [Minutes of the Regular Board of Education meeting of April 4, 2017](#)

Recommendation: THAT the Board of Education approve the minutes of the Regular Board of Education meeting of April 4, 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, May 2, 2017, Regular Board of Education meeting, 7:00 p.m., Town Hall, 50 South Main Street, Legislative Chamber, room 314
2. Tuesday, May 16, 2017, Regular Board of Education meeting, 7:00 p.m., Town Hall, 50 South Main Street, Legislative Chamber, room 314
3. Tuesday, June 6, Regular Board of Education meeting, 7:00 p.m., Town Hall, 50 South Main Street, Legislative Chamber, 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