

## Agenda

West Hartford Public Schools Board of Education

Tuesday, May 2, 2017

*Teacher of the Year Reception*

6:30 p.m., room 400

Regular Board of Education Meeting to Follow at 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: ESOL Adventure Club

### 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. Approval of [State Grant Applications Proposed by WHPS Adult Education Program](#)

**Recommendation:** THAT the Board of Education approve state grant applications proposed by WHPS Adult Education Program

- B. Motion by Tammy Exum, Cheryl Greenberg, and Mark Zydanowicz to Accept the [New Policy 2240-----First Reading](#)

**Recommendation:** THAT the Board of Education accept as a First Reading the following new policy which is proposed by the Board Policy Subcommittee:

2240 Educational Research in District Schools

- C. Motion by Tammy Exum, Cheryl Greenberg, and Mark Zydanowicz to Approve [Revised Policies 6270 and 6500----- First Reading](#)

**Recommendation:** THAT the Board of Education accept as a First Reading the following policies which were revised by the Board Policy Subcommittee:

6270-----Parent Instruction of Children at Home

6500-----Adult/Continuing Education

- D. Motion by Tammy Exum, Cheryl Greenberg, and Mark Zydanowicz to Approve [reviewed Policies 3511, 4060, and 4170](#)

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

- 3511-----Energy Conservation (deletion recommended)
- 4060-----Employee HIV/AIDS (deletion recommended)
- 4170-----Tutoring-Counseling and Private Counseling

## VI. Staff Communications and Reports

### A. Superintendent's Report

### B. Staff Reports and Board Discussions

1. [WHPS District Profile and Performance Report 2015-2016](#)

Background: Mr. Paul Vicinus will report.

## VII. Routine Matters

### A. Financial Report

1. Approval of the [Financial Report for the Period Ending March 31, 2017](#)

**Recommendation:** THAT the Board of Education approve the Financial Report for the period ending March 31, 2017

### B. Approval of Minutes

1. Approval of the [Minutes of the Regular Board of Education meeting of April 18, 2017](#)

**Recommendation:** THAT the Board of Education approve the minutes of the Regular Board of Education meeting of April 18, 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 16, 2017, Regular Board of Education meeting, 7:00 p.m., Town Hall, 50 South Main Street, Legislative Chamber, room 314
2. 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**