

Agenda

West Hartford Public Schools Board of Education
Tuesday, May 16, 2017
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: Middle School WEB Program (Where Everyone Belongs)

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 Approve the [New Policy 2240----Second Reading](#)

Recommendation: THAT the Board of Education approve as a Second and Final Reading the following new policy which is proposed by the Board Policy Subcommittee:

2240 Educational Research in District Schools

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

Recommendation: THAT the Board of Education approve as a Second and Final reading the following policies which were revised by the Board Policy Subcommittee:

6270----Parent Instruction of Children at Home

6500----Adult/Continuing Education

V. New Business

- A. [State of Connecticut Healthy Food Certification for 2017-2018](#)

Recommendation: THAT the Board of Education approves West Hartford Public Schools take action to re-certify that:

- All West Hartford Schools will comply with the Connecticut Nutrition Standards pursuant to Section 10-215e of the Connecticut General Statutes for the period of July 1, 2017 through June 30, 2018.
- Exemptions will be allowed for the sale of food items that do not meet the Connecticut Nutrition Standards provided that 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend, 2) the sale is at the location of the event, and 3) the food is not sold from a vending machine or school store.

B. [Recommended 2017-18 Budget Revisions](#)

Recommendation: THAT the Board of Education adopts a revised 2017-18 budget of \$159,857,754 by reducing \$300,000 from the following accounts in the previously adopted 2017-18 Board of education budget

5113 – Library Media Salaries	\$60,032
5345 – Pupil Transportation	\$75,084
5381 - Heating	\$42,313
5382 – Electricity	\$122,571

VI. **Staff Communications and Reports**

A. Superintendent’s Report

B. Staff Reports and Board Discussions

1. [Hall High School Science Lab Update](#)

Background: Dr. Andy Morrow and Mr. Bob Palmer will report.

2. [Welcoming Families Through the Lens of Equity](#)

Background: Dr. Roszena Haskins and Ms. Kerry Jones will report.

3. **Personnel Report**

Background: Mr. Rick Ledwith will report.

VII. **Routine Matters**

A. Approval of Minutes

1. Approval of [Minutes of the Regular Board of Education meeting of May 2, 2017](#)

Recommendation: THAT the Board of Education approve the minutes of the Regular Board of Education meeting of May 2, 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, 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**