

Agenda

West Hartford Public Schools Board of Education

Tuesday, September 5, 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. Resignation of Mark Overmyer-Velazquez as Chair of the Board of Education
Election of Chair, Vice Chair and Secretary

- VI. **Staff Communications and Reports**
 - A. Superintendent's Report
 - 1. Opening of School Briefing
 - a. [Mr. Tom Moore: Overview and Observation](#)
 - b. [Mr. Paul Vicinus: Curriculum, Instruction and Assessment](#)
 - c. [Dr. Andrew Morrow: Plant and Facilities, Information Technology, and Transportation](#)
 - d. [Mr. Rick Ledwith: Human Resources and Personnel Report](#)
 - e. [Dr. Gretchen Nelson: Pupil Services Planning](#)
 - f. [Dr. Roszema Haskins: Continuing Education Summer Programs](#)
 - g. [Mr. Chip Ward: First Day of School Enrollments](#)

 - B. Staff Reports and Board Discussions

- VII. **Routine Matters**
 - A. Approval of the Minutes
 - 1. Approval of the [Minutes from the May 30, 2017 Special Board Meeting](#)

Recommendation: THAT the Board of Education approve the minutes of the Special Board Meeting of May 30, 2017

 - 2. Approval of the [Minutes from the June 6, 2017 Regular Board of Education meeting](#)

Recommendation: THAT the Board of Education approve the minutes of the Regular Board of Education meeting of June 6, 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, September 19, 2017, Town Hall, 50 South Main Street, room 314, Legislative Chamber, 7:00 p.m.
 - 2. Tuesday, October 3, 2017, Town Hall, 50 South Main Street, room 314, Legislative Chamber, 7:00 p.m.
 - 3. Tuesday, October 17, 2017, Town Hall, 50 South Main Street, room 314, Legislative Chamber, 7:00 p.m.

- B. Request for Future Agenda Items

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

XI. **Executive Session**

XII. **Adjournment**