

Agenda

West Hartford Public Schools Board of Education
Tuesday, February 6, 2018, 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

- A. [Adoption of the Capital Improvement Plan for 2018-2019](#)

Recommendation: THAT the Board of Education adopt the Capital Improvement Plan for 2018-2019

- B. [Adoption of the Annual Board Meeting Schedule for 2018-2019](#)

Recommendation: THAT the Board of Education review and revise as appropriate the proposed annual Board meeting schedule and adopt a final meeting calendar for the 2018-19 school year

V. New Business

- A. [Approval of Plans and Specifications for Hall High School Science Laboratory Classrooms](#)

Recommendation: THAT the Board of Education approve the early release packages of plans and specifications dated November 17, 2017 for the Hall High School Science Laboratory Classrooms

- B. Motion by Carol A. Blanks, Robert Levine, and Deb Polun to [Accept Revised Policies 4040, 4160, and 5720 – First Reading](#)

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

- 4040 --- Nepotism; Employment of Relatives
- 4160 --- Publication or Creation of Materials, Copyrights and Patents
- 5720 --- Search and Seizure

- C. Motion by Carol A. Blanks, Robert Levine, and Deb Polun to [Approve Reviewed Policies 1110, 1111, 1112, 1113, 1120, 1121, 1130, 1210, 1220, 1230, 1240, 1241, 1250, 1251, 1260, 4190, 8131, 8132, and 8355](#)

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

- 1110 --- School Sponsored Publications
- 1111 --- School Directory of Personnel
- 1112 --- Public Press, Radio and Television
- 1113 --- School News Releases
- 1120 --- Public Comment at Board of Education Meetings
- 1121 --- Board of Education Communication with the Public
- 1130 --- Fundraising for Non-School Purposes
- 1210 --- School-Community Groups
- 1220 --- Citizens' Advisory Committees for the Board of Education
- 1230 --- Public Complaints
- 1240 --- Visits to Schools
- 1241 --- Loitering or Causing Disturbance
- 1250 --- Use of School Facilities
- 1251 --- School-Age Child Care
- 1260 --- Access to Procedures and Materials
- 4190 --- Insurance/Health and Welfare Benefits
- 8131 --- Filling Vacancies
- 8132 --- Resignation/Removal from Office
- 8355 --- Meeting Conduct

VI. Staff Communications and Reports

- A. Superintendent's Report
- B. Staff Reports and Board Discussions
 - 1. [Homework Practices](#)

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

VII. Routine Matters

- A. Financial Report
 - 1. Approval of the [Financial Report for the period ending December 31, 2017](#)

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

- B. Approval of Minutes
 - 1. Approval of the [Minutes from the January 16, 2018 Regular Board of Education meeting](#)

Recommendation: THAT the Board of Education approve the minutes from the Regular Board of Education meeting of January 16, 2018

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. Wednesday, February 21, 2018, Regular Board of Education meeting, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
 - 2. Tuesday, March 6, 2018, Regular Board of Education meeting, Presentation of the Superintendent's Budget, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
 - 3. Wednesday, March 14, Budget Workshop #1, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
 - 4. Tuesday, March 20, 2018, Regular Board of Education meeting, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
 - 5. Wednesday, March 28, BOE Public Hearing, 7:00 p.m. followed by Budget Workshop #2, Town Hall, 50 South Main Street, room 314, Legislative Chamber
- B. Request for Future Agenda Items

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

XI. Executive Session

XII. Adjournment