

Agenda

West Hartford Public Schools Board of Education
Wednesday, February 21, 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, 21 minutes per subject matter).

IV. Unfinished Business

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

Recommendation: THAT the Board of Education accept as a Second 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

V. New Business

- A. [Risk Management Advisory Board Appointments](#)

Recommendation: THAT the Board of Education appoint Mr. Mishone Donelson and Mr. Robert Herr, Jr. as the Board representatives to the Risk Management Advisory Board for the period of January 1, 2018 through December 31, 2020

- B. [Acceptance of School Construction Project as Complete](#)

Recommendation: THAT the Board of Education accept the following school project as being complete and authorize the Superintendent of Schools to request payment of the School Construction Grant from the State Department of Administrative Services

- Morley School Asbestos Removal, State Project No. 155-0236 CV

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

Recommendation: THAT the Board of Education approve Phase 2 – Fixtures, Furnishings, Equipment and Data Technology Equipment plans and specifications dated February 21, 2018 for the Hall High School Science Laboratory Classrooms

D. [Proposed Calendar for 2019-2020 School Year – First Reading](#)

Recommendation: THAT the Board of Education review as a First Reading the proposed calendar for the 2019-2020 school year

VI. **Staff Communications and Reports**

A. Superintendent's Report

B. Staff Reports and Board Discussions

1. [Rethinking School Start Times Committee Update](#)

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

VII. **Routine Matters**

A. Approval of Minutes

1. Approval of the [Minutes from the February 6, 2018 Regular Board of Education meeting](#)

Recommendation: THAT the Board of Education approve the minutes from the Regular Board of Education meeting of February 6, 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. 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
2. Wednesday, March 14, Budget Workshop #1, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
3. Tuesday, March 20, 2018, Regular Board of Education meeting, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
4. 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, 21 minutes per subject matter)

XI. **Executive Session**

XII. **Adjournment**