

## Agenda

West Hartford Public Schools Board of Education

Wednesday, November 7, 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: Duffy School – Hour of Code

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

### V. New Business

#### A. Approval of start time change for Board of Education Meetings

**Recommendation:** THAT the Board of Education approve the start time change of Board of Education meetings from 7:00 p.m. to 6:30 p.m., beginning with the meeting on January 15, 2019.

#### B. Ratification of the Local 818-051, AFSCME Council 4, Cafeteria Manager's contract

**Recommendation:** THAT the Board of Education ratify the negotiated agreement between Local 818, AFSCME Council 4, Cafeteria Manager's and the Board of Education, for the period of July 1, 2018 through June 30, 2022.

#### C. Ratification of the Local 818-027, AFSCME Council 4, Custodian III's contract

**Recommendation:** THAT the Board of Education ratify the negotiated agreement between Local 818, AFSCME Council 4, Custodian III's and the Board of Education, for the period of July 1, 2018 through June 30, 2022.

### VI. Staff Communications and Reports

- A. Superintendent's Report
- B. Staff Reports and Board Discussions
  - 1. Security Update  
Background: Dr. Andrew Morrow will report.
  - 2. Smarter Balance Results (SBAC)  
Background: Mr. Paul Vicinus will report.

VII. **Routine Matters**

A. Financial Report

1. Approval of the Financial Report for the Period Ending September 30, 2018

**Recommendation:** THAT the Board of Education approve the Financial Report for the period ending September 30, 2018

B. Approval of Minutes

1. Approval of the Minutes from the October 16, 2018 Regular Board of Education meeting

**Recommendation:** THAT the Board of Education approve the minutes of the Regular Board of Education meeting of October 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. Tuesday, November 20, 2018, Town Hall, 50 South Main Street, room 314, Legislative Chamber, 7:00 p.m.
2. Tuesday, December 4, 2018, Town Hall, 50 South Main Street, room 314, Legislative Chamber, 7:00 p.m.
3. Tuesday, December 18, 2018, 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, 21 minutes per subject matter

XI. **Executive Session**

XII. **Adjournment**