

## **Agenda**

West Hartford Public Schools Board of Education  
Tuesday, December 4, 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:** Hall Music Department/Holiday Music Performance
  
- 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**
  
- VI. **Staff Communications and Reports**
  - A. Superintendent's Report
  
  - B. Staff Reports and Board Discussions
    - 1. Specific Learning Disability/Dyslexia  
Background: Dr. Gretchen Nelson and Mrs. Kerry Jones will report.
  
    - 2. Graduation Requirements  
Background: Mr. Paul Vicinus and Ms. Anne McKernan will report
  
- VII. **Routine Matters**
  - A. Financial Report
    - 1. Approval of the Financial Report for the Period Ending October 31, 2018  
  
**Recommendation:** THAT the Board of Education approve the Financial Report for the period ending October 31, 2018
  
  - B. Approval of Minutes
    - 1. Approval of the Minutes from the November 20, 2018 Regular Board of Education meeting  
  
**Recommendation:** THAT the Board of Education approve the minutes of the Regular Board of Education meeting of November 20, 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, December 18, 2018, Regular Board of Education meeting, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
  - 2. Tuesday, January 15, 2019, Regular Board of Education meeting, Presentation of the CIP, 7:00 p.m., 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**