

Agenda

West Hartford Public Schools Board of Education
Tuesday, January 15, 2019, 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: King Philip M.S. – French Escargot Adoption Project.

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. Presentation of the Capital Improvement Plan for 2019-2020 (CIP)

Recommendation: THAT the Board of Education receive the Capital Improvement Plan (CIP) for 2019-2020 and begin the process of reviewing for final approval and adoption at the February 5, 2019 Board of Education meeting

B. Acceptance of School Construction Projects 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 Education.

- Conard High School Partial Reroofing, State Project No. 155-0238

C. Ratification of the West Hartford Education Association (WHEA) Contract

Recommendation: THAT the Board of Education ratify the negotiated agreement between the West Hartford Education Association (WHEA) and the Board of Education, for the period of July 1, 2019 through June 30, 2022

D. Adoption of the Annual Board Meeting Schedule for 2019-2020

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 2019-2020 school year

VI. **Staff Communications and Reports**

A. Superintendent's Report

B. Staff Reports and Board Discussions

1. Multi-Year Enrollment Projections

Background: Mr. Chip Ward will report.

VII. **Routine Matters**

A. Financial Report

1. Approval of the Financial Report for the period ending November 30, 2018

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

B. Approval of Minutes

1. Approval of the Minutes from the December 4, 2018 Regular Board of Education meeting

Recommendation: THAT the Board of Education approve the minutes from the Regular Board of Education meeting of December 4, 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, February 5, 2019, Regular Board of Education meeting, Adoption of the CIP, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber

2. Wednesday, February 20, 2019, Regular Board of Education meeting, 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**