

## Agenda

West Hartford Public Schools Board of Education  
Tuesday, February 5, 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:** Smith School/Conard High School – Computer Club
  
- 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. Adoption of the [Capital Improvement Plan](#) for 2019-2020  
  
**Recommendation:** THAT the Board of Education adopt the [Capital Improvement Plan for 2019-2020](#)
  
- V. **New Business**
  - A. Motion by Cheryl Greenberg, Robert Levine and Deb Polun to Accept [Revised Policy 6310](#) -- **First Reading**  
  
**Recommendation:** THAT the Board of Education accept as a First Reading the following policy which was revised by the Board Policy Subcommittee:  
  
6310—Graduation Requirements  
  
Note: Words/letters in (*italics*) within parentheses are being removed from the current policy, and words/letters in **Bold** are being added to the current policy.
  
- VI. **Staff Communications and Reports**
  - A. Superintendent's Report
  
  - B. Staff Reports and Board Discussions
    1. Personnel Report  
  
Background: Mr. Rick Ledwith will report.
  
    2. [Role of the Curriculum Specialist](#)  
  
Background: Mr. Paul Vicinus will report.

VII. **Routine Matters**

A. Financial Report

1. Approval of the Financial Report for the period ending December 31, 2018

**Recommendation:** THAT the Board of Education approve the Financial Report for the period ending December 31, 2018

B. Approval of Minutes

1. Approval of the Minutes from the January 15, 2019 Regular Board of Education meeting

**Recommendation:** THAT the Board of Education approve the minutes from the Regular Board of Education meeting of January 15, 2019

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 20, 2019, Regular Board of Education meeting, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
2. Tuesday, March 5, 2019, 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 13, 2019, Budget Workshop #1, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
4. Tuesday, March 19, 2019, Regular Board of Education meeting, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
5. Wednesday, March 27, 2019, 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**