



**Hartford Board of Education  
Regular Meeting – Tuesday, March 19, 2013**

**America's Choice at SAND School  
1750 Main Street, Hartford, Connecticut 06120**

**5:30 p.m.**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Opening Statement**
- IV. Dialogue Session**
  1. Parent and Student Comment
  2. Public Comment
- V. Reports**
  1. Report of the Chair
  2. Report of the Superintendent
  3. Committee Reports
    - o Finance and Audit Committee
    - o Policy Committee
    - o School Choice and Facilities Committee
    - o Other Committees
- VI. Business Agenda**
  - A. Items in Order of Importance**
    1. Acceptance of Funds and Approval of Memorandum of Understanding: Bill and Melinda Gates Foundation \$2,773,069 (Supt et al.)

The Hartford Board of Education authorizes the Superintendent to enter into a Memorandum of Understanding with the Hartford Foundation for Public Giving for the fiscal management and disbursement of the Bill & Melinda Gates Foundation for the District-Charter Collaboration Grant.

The Hartford Board of Education further authorizes the Superintendent to accept funds in the amount of \$2,773,069 from the Bill & Melinda Gates Foundation through the Hartford Foundation for Public Giving.
    2. Acceptance of Magnet Incubation Funds \$600,000 (Supt. et al)

The Hartford Board of Education accepts the incubation grant award of \$600,000 from the State Department of Education to secure a new location for Betances STEM for the 2013-2014 school year.
    3. Approval to Develop New *Sheff* Magnet Schools (Supt. et al)

The Hartford Board of Education approves the development of the Montessori Magnet School at Moylan and the Hartford PreK Magnet School as new *Sheff* Magnets to open in the 2013-2014 school year.

4. First Reading: Various Hartford Public Schools Policies (Policy Committee)

The Hartford Board of Education accepts the first reading of the revised Policy No. 4111.1 (4211.1) on Affirmative Action: Equal Employment Opportunity; Policy No. 4118.1 (4218.1) on Nondiscrimination; Policy No. 4118.3 (4218.3) on Harassment; Policy No. 5000 on Concepts and Roles in Students Policies; Policy No. 5162 on Nondiscrimination and Policy No. 5163(a) on Harassment.

5. Second Reading and Adoption: Proposed School Calendar for 2014-2015 (Supt et al.)

The Hartford Board of Education accepts the second reading and adopts the proposed 2014-15 School Calendar.

**B. Consent Agenda**

6. School Administrative Appointments (Supt. et al)

The Hartford Board of Education approves the Superintendent's recommendation to appoint the following individuals to the positions indicated:

- a. Marjorie Jackson to the position of Principal, M.D. Fox School, effective March 20, 2013.
- b. Ken O'Brien to the position of Principal, R.J. Kinsella Magnet School of Performing Arts, effective July 1, 2013.

7. Administrative Appointments (Supt. et al)

The Hartford Board of Education approves the Superintendent's recommendation to appoint the following individuals to the positions indicated:

- c. Carol D. Birks to the position of Portfolio Director, effective June 3, 2013.
- d. Kathleen England to the position of Portfolio Director, effective May 20, 2013.

8. Approval of the minutes of the regular meeting held on December 18, 2012 (The Board)

9. Approval of the minutes of the regular meeting held on November 20, 2012 (The Board)

10. Approval of the minutes of the regular meeting held on October 16, 2012 (The Board)

11. Approval of the minutes of the special meeting held on September 25 (The Board)

12. Approval of the minutes of the regular meeting held on September 18, 2012 (The Board)

13. Approval of the minutes of the regular meeting held on August 28, 2012 (The Board)

14. Approval of the minutes of the special meeting held on August 1, 2012 (The Board)

15. Approval of the minutes of the regular meeting held on June 25, 2012 (The Board)

**VII. Executive Session (Appointment of Principal Position)**

**VIII. Adjournment**

### **Upcoming Board of Education Meetings**

\*\*\* BoE Workshop Meeting: Tuesday, April 9, 2013 at 5:30 p.m. at University High School of Science and Engineer, 351 Mark Twain Drive, Hartford, CT 06112. Topic: Budget Workshop \*\*\*

\*\*\* Public Hearing on 2013-14 Recommended Budget: Tuesday, April 16, 2013 at 5:30 p.m. at R.J. Kinsella Magnet School of Performing Arts, 65 Van Block Avenue, Hartford, CT 06106. \*\*\*