



**Hartford Board of Education
Special Meeting – Thursday, March 27, 2014**

**Bulkeley High School, 300 Wethersfield Avenue,
Hartford, Connecticut 06114**

AGENDA

- I. Call to Order (5:30 p.m.)**
- II. Roll Call**
- III. Opening Statement by Chair**
- IV. Swearing in of Dr. Shelley D. Best**
- V. Business Agenda**
 1. Executive Session (Dr. Kishimoto and Dr. Jacoby)
 2. The Hartford Board of Education hereby authorizes and directs its Chairman, Richard F. Wareing, to negotiate and execute on its behalf an agreement with Dr. Christina M. Kishimoto in order for her to use vacation days during the period March 31, 2014 through June 30, 2014.
 3. That the Hartford Board of Education approves the Superintendent's recommendation to appoint Dr. Jackie Jacoby to the position of Special Assistant to the Board of Education to provide services relating to the Hartford Board of Education's superintendent transition.
- VI. Adjournment**

Upcoming Board of Education Meeting

- BOE Workshop Meeting: Tuesday, April 8, 2014 at 5:30 p.m. at Dr. Frank T. Simpson-Waverly School, 55 Waverly Street, Hartford, CT 06118. Topic: 2014-15 Recommended Budget.
- Public Hearing on 2014-15 Recommended Budget - Tuesday, April 15, 2014 at 5:30 p.m. at the R.J. Kinsella Magnet School of Performing Arts, 65 Van Block Ave, Hartford, CT 06106
- Board of Education Special Meeting: Budget Adoption, Tuesday, May 6, 2014 at 5:30 p.m. at Dr. Martin Luther King, Jr. Elementary School, 25 Ridgefield Street, Hartford, CT 06112.
- BOE Workshop Meeting: Tuesday, May 13, 2014 at 5:30 p.m. at Classical Magnet School, 85 Woodland Street, Hartford, Connecticut 06105. Topics: (1) Talent Management; (2) School Climate Data Review.
- BOE Regular Meeting – Tuesday, May 20, 2014 at 5:30 p.m. at the M.D. Fox School, 470 Maple Ave, Hartford, CT 06112.