



Hartford Board of Education
Special Meeting – Monday, April 21, 2014

STEM Magnet School at Annie Fisher,
280 Plainfield Street, Hartford, Connecticut 06112

AGENDA

- I. Call to Order (7:30 p.m.)
- II. Roll Call
- III. Opening Statement
- IV. Executive Session (Personnel Matter: Discussion of Superintendent Search and Hiring of a New Superintendent)
- V. Business Agenda

1. Appointment of Hartford Public Schools Superintendent (The Board)

After receiving the recommendation of the Superintendent Search Committee, the Hartford Board of Education hereby elects a Hartford Superintendent of Schools, to be named at the April 21, 2014 meeting, pursuant to the provisions of Connecticut General Statute Section 10-157; and

Furthermore, that the Board of Education further authorizes Chairman Wareing to negotiate and execute an employment agreement with the new Superintendent of Schools on behalf of the Board, to include a beginning date and term of office.

- VI. Adjournment

Upcoming Board of Education Meeting

*** Public Hearing on 2014-15 Recommended Budget: Tuesday, April 22, 2014 at 5:30 p.m. at R.J. Kinsella Magnet School of Performing Arts, 65 Van Block Avenue, Hartford, CT 06106. ***

AGENDA

ITEM #1

RESOLUTION

APRIL 21, 2014

APPOINTMENT OF HARTFORD PUBLIC
SCHOOLS SUPERINTENDENT

THE BOARD

BACKGROUND

The Superintendent Search Committee has identified two potential candidates for the position of Superintendent of Schools. Connecticut General Statute Section 10-157 authorizes the Board of Education to elect a Superintendent of Schools by a majority vote of all members, subject to confirmation of appropriate certification from the Department of Education. The statute also directs that the Board enter into an employment contract with the Superintendent of Schools for a term of no more than three years.

RESOLVED:

After receiving the recommendation of the Superintendent Search Committee, the Hartford Board of Education hereby elects a Hartford Superintendent of Schools, to be named at the April 21, 2014 meeting, pursuant to the provisions of Connecticut General Statute Section 10-157; and

FURTHER RESOLVED, that the Board of Education further authorizes Chairman Wareing to negotiate and execute an employment agreement with the new Superintendent of Schools on behalf of the Board, to include a beginning date and term of office.