A. Call to Order, Patricia Libero, Chairwoman of the Board of Education
   A.1. Pledge of Allegiance

B. Public Portion of Meeting

   Resolved: It shall be the policy of the West Haven Board of Education for individual members, if they so desire, to engage in dialogue with members of the general public during the time allowed on its agenda for public participation.

   Dialogue must be confined to information gathering purposes and at no time will individual persons or personnel be the subject of discussion.

   It is understood that the Board Members and Administration will be given adequate time to research any inquiry resulting from such dialogue and shall do so on specific direction of the Chair. It will be the authority of the Chair to cut off dialogue at any time it deems feasible.

C. Reports:
   C.1.a. Administration/Status of Schools

   Tatiana Gay – Received an invitation to the Liberty Bell Classic Debate at the University of Pennsylvania

   Toni Chambers – Gold Key Recipient in the Connecticut Regional Scholastic Art Awards

   WHHS Cheerleaders – Placed 3rd in the Medium Varsity Game Day Event in the Universal Cheerleaders Association National High School Cheerleading Championship held in Orlando, Florida

   Joe Falzone, Al Barbarotta, Chris Everone – Proposed Five Year Capital Plan

   C.1.b. Student Representatives
   C.1.c. Board
   C.1.d. Committee

D. Pursuant to Robert's Rules of Order the following questions are subject to the Board's vote without debate. Should a member choose to debate a specific question, he will move to lay the question on the table, and it shall become the first item of New Business. The Board will then vote on the remaining questions.
D.1. Approval of Minutes

D.1.a. West Haven Board of Education Regular Board Meeting held at Washington School, 369 Washington Avenue, West Haven, CT on February 24, 2015 at 7:00 PM.

D.2. Resignations: (Certified)

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

D.5. New Business

15-18 Approval of District’s Proposed 5 Year Capital Plan

Move to Approve

F. Informational
Committees

Finance – Chairperson, Mark Palmieri
   Members Patrick Egolum, Rosa Richardson, Bob Guthrie

Policy – Chairperson, Bob Guthrie
   Members Betsy Davis, Rosa Richardson, Pat Libero

Athletics – Chairperson, Rosa Richardson
   Members Jim Morrissey, Mark Palmieri, Cebi Waterfield,

Curriculum – Chairperson, Pat Libero
   Members Cebi Waterfield, Betsy Davis, Rosemary Russo

Facilities – Chairperson, Jim Morrissey
   Members Patrick Egolum, Rosa Richardson, Bob Guthrie

Early Childhood/PreK & K Chairperson, Rosemary Russo
   Members Mark Palmieri, Pat Libero, Cebi Waterfield

Technology – Chairperson, Patrick Egolum
   Members Bob Guthrie, Betsy Davis, Pat Libero

Food Service – Chairperson, Betsy Davis
   Members Rosemary Russo, Jim Morrissey, Patrick Egolum

Health & Wellness – Chairperson, Cebi Waterfield
   Members Mark Palmieri, Jim Morrissey, Rosemary Russo
State Senators
Gary Holder-Winfield (D) Dist. 10
Gayle Slossberg (D) Dist. 14

State Representatives
Stephen D. Dargan (D), Dist. 115
Louis P. Esposito, Jr. (D), Dist. 116
Paul Davis (D), Dist. 117

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Chris Murphy (D) 800-225-5605

US Representative
Rosa L. DeLauro (D) 203-562-3718

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