

## Hartford Board of School Directors

School Board Meeting Agenda

November 13, 2019 @ 7:00 pm

Hartford Town Hall

- 7:00 1. Call to Order
- 7:02 2. Public Comments
- 7:12 3. Changes, Additions and Approval of Agenda
- 7:15 4. Consent Agenda  
(Removing items from the consent agenda requires a vote by the full board)  
Minutes - Regular Meeting 10-16-2019  
Appointments, Resignations, Leave Requests
- 7: 20 5. Items Requiring Board Discussion and Possible Action
- Policy EL 2 – Relationship with Students, Parents and Community
    - Student Representatives Report
  - Policy EL 9 Communication and Support to the Board – Incidental Information
    - 2020-21 Calendar Draft 1
  - Policy EL 7 Asset Protection
    - HACTC Best Room Design and Budget
  - Policy EL 5 Financial Planning and Budgeting
    - 2020-21 Budget Draft 2
  - Policy GP 5 School Board Chair’s Role
    - Update from VSBIT and VEHI Annual Meeting/s
    - Climate Resolution Discussion
  - Policy GP 3 Board Job Outcomes
    - 1<sup>st</sup> Read of the Revised Employee Harassment and Bullying Policy/Procedures
  - Monitoring Reports
    - GP 9 Governance Investment (Merrill)
    - B/SR 4 Delegation to the Superintendent (North)
    - EL 4 Financial Conditions and Activities
  - Policy GP 3 Board Job Outcomes
    - Board Member Committee Reports
      - Select Board Liaison (North, Russell)
      - Racial Equity Committee (Boleski, Russell)
      - Sister City (Boleski, Russell)
      - Social Media and Community Engagement (North, Boleski)
      - Policy (Merrill)
      - Hartford Community Coalition (Russell)
      - Regional Advisory Board (Merrill)
      - Manifest Approval (Christie)
      - Negotiations (North, Christie)
6. Meeting Review/Evaluation and Agenda Planning
- Next Meeting Agenda/Parking Lot Items
  - Meeting Evaluation
7. Executive Session

Executive Session (1 VSA 313) (If Needed) (Mot. Req.): c. (3) the appointment or employment or evaluation of a public officer or employee, provided that the public shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting; I

further move that the Board enter into Executive Session to discuss the evaluation of a public employee under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes.

## **7. Adjournment**

Next Regular School Board Meeting is Wednesday, December 11, 2019 at 7:00 PM at the Hartford Town Hall

### **\*\*Public Comments**

Anyone making a comment can expect a response that falls into one of the following categories:

- a. Thank the person with no further action planned.
- b. Respond immediately by the board chair or administration.
- c. Direct the administration to contact and respond to the person.
- d. Seek clarification from the administration at a specified meeting.
- e. Add the topic to a specified future board agenda.
- f. Refer the matter to an executive session.
- g. Hold a public hearing on the matter.