

Hartford Board of School Directors

School Board Meeting Agenda

December 11, 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 11-13-2019
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 6
- Sabbatical Leave Requests
- Portrait of a Graduate Review
- Policy EL 5 Financial Planning and Budgeting
- 2020-21 Budget – Preliminary Revenue Projections
- Policy GP 9 Governance Investment
- Independent Auditor's Report (materials only, report in January)
- Policy EL3 Relationship with Staff
- Administrators Association Contract Settlement
- Policy GP 5 School Board Chair's Role
- Climate Resolution Discussion
- Policy GP 3 Board Job Outcomes
- 1st Read of the Revised Employee Harassment and Bullying Policy/Procedures
- Board Calendar, Upcoming Meetings, Community Engagement
- Vermont School Board Association Representative Overview
- Monitoring Reports
- GP 3 Board Job Outcomes
- B/SR 5 Monitoring Superintendent Performance
- EL 5 Financial Planning and Budgeting
- 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.

8. Adjournment

Next Regular School Board Meeting is Wednesday, January 8, 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.