

## Hartford Board of School Directors

### School Board Meeting Agenda

February 12, 2020 @ 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 1-22-2020  
Appointments, Resignations, Leave Requests
- 7: 20 5. Items Requiring Board Discussion and Possible Action
- Policy EL 9 Communication and Support to the Board – Incidental Information
- Policy EL 2 – Relationship with Students, Parents and Community  
Sister City Committee Presentation on School/Town Visit  
Process for Filling Administrator Vacancies  
Town/School Meeting Cycle Planning and Presentations  
Review and Approve Clerical Change to Town Meeting Warning
- Monitoring Reports  
- GP 5 Board Chair's Role
- 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)
    - 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
  - Monitoring Report – District Counseling
  - Facility Planning and Summer Projects
  - Meeting Evaluation
7. Adjournment

Next Regular School Board Meeting is Wednesday, February 24, 2020 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.