

## **Hartford Board of School Directors**

### **School Board Meeting Agenda**

**February 26, 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 2-12-2020  
Appointments, Resignations, Leave Requests
- 7: 20     5. Items Requiring Board Discussion and Possible Action**
- Policy EL 2 – Relationship with Students, Parents and Community  
Student Representative Report  
Town/School Meeting Cycle Planning and Presentations
- Policy EL 9 Communication and Support to the Board – Incidental Information  
Superintendent Report  
Maintenance Plan Update and Discussion  
Upcoming Ends Monitoring Report
- Policy EL 5 Financial Planning and Budgeting  
Reserve Accounts Overview and Recommendations
- 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
    - Annual Ends Monitoring Reports
  - Meeting Evaluation
- 7. Adjournment**

**Next Regular School Board Meeting is Wednesday, March 11, 2020 at 7:00 PM at the Hartford Town Hall**