

## **Hartford Board of School Directors**

### **School Board Meeting Agenda**

**April 22, 2020 @ 6:00 PM**

**This meeting will be conducted in accordance with the Revised Vermont Open Meeting Law with electronic participation as follows:**

The public will use this link: <https://zoom.us/j/677971098>

If calling in from phone dial: (415) 762-9988

Type in the room id: 677-971-098 followed by #

Press # a second time (it'll ask you for another id, but you can ignore this.)

Press \*9 to raise your hand for public comment

**6:00 1. Call to Order**

**6:02 2. Public Comments**

**6:12 3. Changes, Additions and Approval of Agenda**

**6:15 4. Consent Agenda**  
(Removing items from the consent agenda requires a vote by the full board)  
**Minutes - Regular Meeting 4-7-2020**

**Appointments, Resignations, Leave Requests**

**6: 20 5. Items Requiring Board Discussion and Possible Action**

**Policy EL 2 – Relationship with Students, Parents and Community**  
**Student Representative Report**

**Policy EL 9 Communication and Support to the Board – Incidental Information**  
**Superintendent Report**

**Policy GP 3 - Board Job Outcomes**  
**Equity and Inclusion Strategic Plan**  
**- Presentation of Findings and Plan**

**6. 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)**

**7. Agenda Planning**

- **Next Meeting Agenda/Parking Lot Items**
  - **Monitoring Report – District Counseling**
  - **Annual Ends Monitoring Reports/CIP Reviews**
  - **Board Calendar and Meeting Schedule**
  - **Women's Lacrosse Protective Gear**

**8. Adjournment**

**The Next Regular School Board Meeting is Wednesday, May 13, 2020 at 7:00 PM.**