

Hartford Board of School Directors
School Board Meeting Agenda
May 13, 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/96650287813>

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

Type in the room id: 966-5028-7813 followed by #

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 4-22-2020
- Appointments, Resignations, Leave Requests**
- 6: 20 5. Items Requiring Board Discussion and Possible Action**
- Policy EL 2 – Relationship with Students, Parents and Community**
CATV – Board Chair, Executive Director Update
Student Representative Report
- Policy EL 9 Communication and Support to the Board – Incidental Information**
Superintendent Report
COVID – 19 Overview - Updates and Communication
Women’s Lacrosse Protective Gear - Discussion
- 6. Monitoring Reports**
- The Annual Ends Monitoring Report/Counseling Programs Presentations**
- Hartford Area Career and Technology Center
- Hartford High School Ends
- GP 6 – Board Members Code of Conduct**
GP 8 Board Committee Structure
- Policy GP 3 Board Job Outcomes**
- **Board Member Committee Reports**
 - **Finance (Christie, North)**
 - **Select Board Liaison (North, Russell, Boleski)**
 - **Racial Equity Committee (Boleski, Russell)**
 - **Sister City (Boleski, Russell)**
 - **Social Media and Community Engagement (North, Boleski)**
 - **Hartford Community Coalition (Russell)**
 - **Regional Advisory Board (Merrill)**
 - **Policy Liaison (Merrill)**
 - **Manifest Approval (Christie)**
- 7. Agenda Planning**
- **Next Meeting Agenda/Parking Lot Items**
 - **Ends Monitoring Reports/CIP Reviews/Counseling Programs**
 - **Board Calendar, Meeting Schedule, Summer Retreat for 2020-21**
- 8. Adjournment**

The Next Regular School Board Meeting is Wednesday, May 27, 2020 at 6:00 PM.

Tentative Board Summer Retreat July 29, 2020 4:00 – 8:00 PM