

Hartford Board of School Directors

School Board Meeting Agenda

June 24, 2020 @ 6:00 PM

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

The public will use this link: <https://zoom.us/j/97430755984>

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

Type in the room id: followed by # 974 3075 5984

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 6-10-2020
Appointments, Resignations, Leave Requests

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

First Read – Anti-Racism Policy

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

- Finance Update
- COVID – 19 Overview - Updates and Communication
- Strategic Plan for Equity and Inclusion Update

Proficiency-Based Learning Policy Review – 2nd Read

Summer Retreat Planning and Preparation

6. 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. Meeting Review/Evaluation and Agenda Planning

Next Meeting Agenda/Parking Lot Items
Meeting Review/Evaluation

8. 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.

9. Adjournment

The Next Regular School Board Meeting is Wednesday, August 12, 2020 at 7:00 PM.

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