

## Hartford Board of School Directors

### School Board Meeting Agenda

August 12, 2020 @ 6:00 pm

#### Online Meeting

Public Link = <https://zoom.us/j/97430755984>

Meeting ID = 974 3075 5984

- 6:00 1. Call to Order**  
- Changes, Additions and Approval of Agenda
- 6:02 2. Global Ends Reporting (Section 1 Policy EP)**  
- Review of District Ends Policies in Relation to Current Events
- 6:05 3. Board Professional Development (Section 4 Policy GP 9)**
- 6:15 4. Governance Process (Section 4 Policy GP 2)**  
- Legislative Advocacy  
- Community Linkage Ideas (GP 3)  
! Status and Methods  
- Annual Work Plan Review and Update
- 6:30 5. Public Comments**  
The Board welcomes public comments. This is not a time for discussion, but the board is interested in hearing comments, concerns and suggestions from the public.
- 6:40 6. Executive Limitations Monitoring (Section 2 Policy EL 1-9)**  
- Monitoring report review process and worksheet for Executive Limitations Policies
- 6:50 7. Board Management Delegation (Section 3 Policy B/SR)**  
- Tracking Tool for Recording Board Decisions on Monitoring Reports
- 7: 00 8. Communication and Support to the Board (Section 1 Policy EL 9)**  
- Superintendent's Report  
! Re-Opening Plan Updates  
! Independent Auditor Update  
! End of the Year Financial Report  
! Facility Projects Update  
Wilder, Covell House, BEST Room, HMMS Roof, OQS Boiler
- 7:15 9. Consent Agenda (Section 4 Policy GP 4)**  
- Meeting Minutes  
- Personnel Changes
- 7:20 10. Next Meeting Agenda**
- 7:25 11. Meeting Evaluation**
- 7:30 12. Executive Session (If Necessary)**
- 7:45 13. Adjournment**

**Next Regular School Board Meeting is Wednesday, August 26, 2020 at 6:00 PM**

#### **\*\*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.