

Hartford Board of School Directors
School Board Meeting Agenda
June 14, 2017 @ 7:00 pm
(Immediately following Combined Select Board/School Board meeting @ 6:00)

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 5-24-2017
- Resignations and Appointments**
- 7:20 5. Items Requiring Board Discussion and Possible Action**
- Policy EL 9.4 Communication and Support to the Board – Incidental Information**
- Ending the Year Well
- Parking Lot Renovation Update and Review
- Policy EL 4 Financial Conditions and Activities**
- Middle School Elevator
- Policy BS/R Delegation to Superintendent**
- Summer Professional Staff Hiring
- Authority to sign for sale of Brookmeade House
- Policy GP 7 Board Committee Principles**
- Sister City Update on Board Representative
- Monitoring Reports**
- Policy GP 2 Governing Style

- B/SR 2 Unity of Control

- Policy EL 7 Asset Protection

- Policy EL 8 Compensation and Benefits
- Policy GP 9 Governance Investment**
- Summer Retreat Planning with Select Board – August 23
- Topics for Agenda
- Board Training with Jim Fitzpatrick June 28 @5:00@SOS
- Policy GP 3 Board Job Outcomes**
- Board Member Committee Reports
- Act 46 Merger Study Committee (Merrill, Christie)
 - Negotiations (Dickerson, Merrill, Christie)
 - Hartford Community Coalition (Russell)
 - Regional Advisory Board (Boleski)
 - Manifest Approval (Christie)
 - Racial Inequality Committee (Boleski, Russell)
 - Policy Review (Merrill)
 - Select Board Liaison (Dickerson)

8:40 6. Meeting Review/Evaluation and Agenda Planning

8:50 7. Adjournment

Next School Board Meeting will be a board training on Policy Governance

**and will be held Wednesday, June 28, 2017 at 5:00 PM
at the Superintendent's Office**