

**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**