**Hartford Board of School Directors**

**School Board Meeting Agenda**

**January 11, 2017 @ 7:00 pm**

**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 - 12/14/2016**
* **Special Meeting – 12-21-2016**

**2017-18 School Calendar - Final**

**7:20 5. Items Requiring Board Discussion and Possible Action**

**Policy EL 9.4 Communication and Support to the Board – Incidental Information**

**Policy GP 9 Governance Investment**

* **Independent Auditor’s Report**
* **Policy Amendment - Final Reading**

**Policy EL 5 Financial Planning and Budgeting**

* **Regional Alternative Program Bond and/or Proposals**
* **HHS Parking Lot Bond Consideration**
* **FY 18 Budget Proposal**

**Policy GP 3 Board Job Outcomes**

* **Board Member Committee Reports**

**Policy B/SR 5 Monitoring Superintendent Performance – Report**

**8:20 6. Meeting Review/Evaluation and Agenda Planning**

**8:30 7. 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.**

**8. Adjournment**

**Next School Board Meeting is Wednesday, January 25, 2017 at 7:00 PM**

**at the Hartford Town Hall**