

**Hartford Board of School Directors
School Board Meeting Agenda
January 9, 2019 @ 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 12-12-2018
 Appointments, Resignations, Leave Requests
- 7:20 5. Items Requiring Board Discussion and Possible Action*
- Policy GP 9 Governance Investment
 Independent Auditor's Report
- Policy EL 9.4 Communication and Support to the Board – Incidental Information
 2019-2020 School Calendar – Final Approval
- Policy EL 5 Financial Planning and Budgeting
 2019-20 Budget – Finalize FY 20 Budget
- Policy EL 2 – Relationship with Students, Parents and Community
 Town/School Meeting Cycle Planning and Presentations
 Town/School Committee Members Recruitment
 Approve and Sign Town Meeting Warnings and Related Documents
- Monitoring Reports
 - Policy GP 7 Board Committee Principles (North)
 - Policy B/SR 3 Accountability of Superintendent (North)
- Board Member Committee Reports
- Hartford Community Coalition (Russell)
 - Regional Advisory Board (Boleski)
 - Manifest Approval (Christie)
 - Racial Equality Committee (Boleski, Russell)
 - Policy Review (Merrill)
 - Sister City Update (Boleski/Russell)
 - Wilder School Building Study Committee (Merrill)
 - Negotiations (Christie, North)
 - Select Board Liaison (North)
 - Social Media and Community Engagement (North)
6. Meeting Review/Evaluation and Agenda Planning
 - Next Meeting Agenda
 - Meeting Evaluation
7. Adjournment

*Public comment to add information not considered will be had prior to any vote of the Board.

Next Regular School Board Meeting is Wednesday, January 23, 2019 at 7:00 PM at the Hartford Town Hall