

Hartford Board of School Directors

School Board Meeting Agenda

January 23, 2019 @ 6:30 PM

Hartford Town Hall

- 6:30 1. Call to Order**
- 6:32 2. Public Comments**
- 6:42 3. Changes, Additions and Approval of Agenda**
- 6:45 4. Consent Agenda**
(Removing items from the consent agenda requires a vote by the full board)
Minutes
- Regular Meeting 1-9-2019
Appointments, Resignations, Leave Requests
- 6:50 5. Items Requiring Board Discussion and Possible Action***
- Policy GP 9 Governance Investment
Independent Auditor's Report
- Policy EL 9 Communication and Support to the Board – Incidental Information
- Annual Report Overview
- Policy EL 2 – Relationship with Students, Parents and Community
- Town/School Meeting Cycle Planning and Presentations
- Wilder School Renovation
- Adjacent Property Presentation
- Budget
- Policy EL 5 Financial Planning and Budgeting
- Reserve Accounts Overview and Recommendations
- Monitoring Reports
- EL 4 Financial Condition and Activities (Superintendent)
- Harassment and Bullying Prevention Education for Staff
- 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/Parking Lot Items
- Meeting Evaluation
- 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

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

Next Regular School Board Meeting is Wednesday, February 13, 2019 at 7:00 PM at the Hartford Town Hall

1st Town/School Bond Hearing February 5, 2019 at 6:00 PM at the Hartford Town Hall

Town/School Budget Presentations - Meet the Candidates Night is Monday, February 25, 2019 at 7:00 PM at the HHS Auditorium

2nd Town/School Bond Hearing - Annual Town/School District Meeting is Saturday, March 2, 2019 at 10:00 at the HHS Gym

Annual Town/School District Meeting/Australian Ballot Voting is Tuesday, March 5, 2019 from 7:00 AM to 7:00 PM at the HHS Gym