

Hartford Board of School Directors

School Board Meeting Agenda

February 13, 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 1-23-2019
- Special Bond Hearing 2-5-2019

Appointments, Resignations, Leave Requests

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

Policy EL 9 Communication and Support to the Board – Incidental Information

Policy EL 2 – Relationship with Students, Parents and Community

- Town/School Meeting Cycle Planning and Presentations
 - Wilder School Renovation
 - Adjacent Property Presentation
 - Budget

GP 3 Board Job Outcomes

- 1st Read and Review of Naming Policy
- HCOEI Charge Change

Policy EL 5 Financial Planning and Budgeting

- Reserve Accounts Overview and Recommendations

Monitoring Reports

- GP 5 School Board Chairs Role
- EL 4 Financial Condition and Activities (Superintendent)

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

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