

Hartford Board of School Directors

School Board Meeting Agenda

February 27, 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 2-13-2019**

Appointments, Resignations, Leave Requests

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

Policy EL 7 Asset Protection

- Solar Energy Project Update**

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

Policy EL 2 – Relationship with Students, Parents and Community

- Student Representatives Report**
- Town/School Meeting Cycle Planning and Presentations**
 - Wilder School Renovation**
 - Adjacent Property Presentation**
 - Budget**

GP 3 Board Job Outcomes

- 2nd Read and Review of Naming Policy**

Policy EL 5 Financial Planning and Budgeting

- Reserve Accounts Recommendations**

Monitoring Reports

- GP 5 School Board Chairs Role**

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 (Boleski, 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, March 13, 2019 at 7:00 PM at the Hartford Town Hall

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