## Hartford Board of School Directors

## School Board Meeting Agenda March 27, 2019 @ 7:00 pm <u>Hartford Town Hall</u>

- 7:00 1. Call to Order
- 7:02 2. Public Comments
- 7:12 3. Changes, Additions and Approval of Agenda
- 7:25 4. Consent Agenda (Removing items from the consent agenda requires a vote by the full board)
  - Minutes - Regular Meeting 3-13-2019

Appointments, Resignations, Leave Requests for Professional Staff

- 7:20 5. Items Requiring Board Discussion and Possible Action
  - Policy EL 9 Communication and Support to the Board Incidental Information - Washington DC Trip Itinerary Selection and Process
  - Policy EL 2 Relationship with Students, Parents and Community
    - Student Representatives Report

Policy EL 3 Relationship with Staff

- Approval of Contract with the Teachers Association 2019-2020
- **Monitoring Reports:** 
  - The Annual Ends Report Part 2 Ottauquechee and Dothan Brook
- Policy GP 7 Board Committee Principles
  - HCOREI's Draft RFP for Strategic Planning and Training

Policy GP 3 Board Job Outcomes

- Board Member Committee Reports
- Select Board Liaison (North, Russell)
- Racial Equality Committee (Boleski, Russell)
- Sister City (Boleski, Russell)
- Social Media and Community Engagement (North)
- Wilder School Building Study (Merrill)
- Hartford Community Coalition (Russell)
- Regional Advisory Board (Boleski)
- Manifest Approval (Christie)
- 6. Meeting Review/Evaluation and Agenda Planning
  - Next Meeting Agenda/Parking Lot Items
  - Meeting Evaluation
- 7. Adjournment

Next Regular School Board Meeting is Wednesday, April 10, 2019 at 7:00 PM at the Hartford Town Hall