

## **Hartford Board of School Directors**

### **School Board Meeting Agenda**

**May 8, 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**
- 7:25 4. Consent Agenda**  
(Removing items from the consent agenda requires a vote by the full board)  
**Minutes**  
- Regular Meeting 4-24-2019  
- 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**
- End of the School Year Activities and Expectations
  - Staff Collaboration Survey
  - Lori Dickerson Bench Dedication
  - Maintenance Plan
  -
- Policy EL 2 Relationship with Students, Parents and Community**
- Student Representatives Report
  - Bloodborne Pathogen Exposure Control Plan
  -
- Monitoring Reports:**
- GP 8 Board Committee Structure
  - EL 2 Relationship with Students, Parents and the Community
  -
- 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. 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**

**Next Regular School Board Meeting is Wednesday, May 22, 2019 at 7:00 PM at the Hartford Town Hall**