

## **Hartford Board of School Directors**

### **School Board Meeting Agenda**

**June 26, 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 5-22-2019  
  
**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**
- Superintendent Report
  - Changes to School Day Schedule
  - Execution of the Bond Bank Documents for the Wilder School
  - Employee Health Reimbursement Accounts Update
- Policy GP 7 Board Committee Principles**
- Strategic Plan for Inclusivity and Equity – RFP Selection Process and Award
- Policy B/SR4 Delegation to the Superintendent**
- Authorization to Hire Professional Staff during the Summer Months
- Policy GP 2 Governing Style**
- Community Engagement Board Retreat Planning
  - Combined Select Board Meeting Planning
- Monitoring Reports**
- GP 2 Governing Style
  - B/SR 2 Unity of Control
- Policy GP 3 Board Job Outcomes**
- Board Member Committee Reports
    - Select Board Liaison (North, Russell)
    - Racial Equity Committee (Boleski, Russell)
      - Strategic Plan RFP Review and Selection
    - 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, August 28, 2019 at 7:00 PM at the Hartford Town Hall**