

Hartford Board of School Directors

**School Board Meeting Agenda
September 25, 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 8-28-2019
 - Combined Meeting 9-11-2019
- 7: 20 5. Items Requiring Board Discussion and Possible Action**
- Policy EL 2 – Relationship with Students, Parents and Community**
- Student Representatives Report
- Policy EL 9 Communication and Support to the Board – Incidental Information**
- Sister City Visit and Dinner Invite
 - Wilder School Renovation Kick-off
 - State Data Reporting System – Annual Snapshot
- Policy GP 7 Board Committee Principles**
- Board Member Committee Assignments
- Policy GP 3 Board Job Outcomes**
- 1st Read and Review
 - o Revised Employee Harassment and Bullying Policy/Procedures
 - o Naming School Facilities
- Monitoring Reports**
- 2019-2020 Annual Work Plan Draft
 - Consider Religious Holidays
 - EL 6 Emergency CEO Succession
 - EL 7 Asset protection
 - EL 8 Compensation and Benefits
- Policy GP 3 Board Job Outcomes**
- Board Member Committee Reports
 - Select Board Liaison (North, Russell)
 - Racial Equity Committee (Boleski, Russell)
 - Sister City (Boleski, Russell)
 - Social Media and Community Engagement (North, Boleski)
 - Policy (Merrill)
 - Hartford Community Coalition (Russell)
 - Regional Advisory Board (Merrill)
 - Manifest Approval (Christie)
 - Negotiations (North, 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, October 9, 2019 at 7:00 PM at the Hartford Town Hall