Hartford Board of School Directors

School Board Meeting Agenda

October 14, 2020 @ 6:00 pm

Online Meeting

Public Link = <u>https://zoom.us/j/97430755984</u> Meeting ID = 974 3075 5984

6:00 1. Call to Order

Changes, Additions and Approval of Agenda

6:02 2. Global Ends Reporting (Section 1 Policy EP)

Review of District Ends Policies in Relation to Current Events

6:05 3. Board Professional Development (Section 4 Policy GP 9)

6:10 4. Governance Process (Section 4 Policy GP 2)

- Legislative Advocacy
- Community Linkage Ideas (GP 3)
- Food Service Contract Renewal
- New EL 10 Race and Equity Discussion (North)
- Combined Meeting with Select Board tentative dates, agenda ideas
- Annual Work Plan/Board Calendar
- Monitoring Reports
 - GP 9 Governance Investment
 - o B/SR 4 Delegation to the Superintendent

6:40 5. Public Comments

The Board welcomes public comments. This is not a time for discussion, but the board is interested in hearing comments, concerns and suggestions from the public.

6:50 6. Communication and Support to the Board (Section 1 Policy EL 9)

- Superintendent's Report
 - ! School/District Update
 - ! Facility Projects Update Wilder, Covell House, BEST, Christian Street
 - ! Finance Update, Budget 21-22, Food Service Contract Renewal

7:10 7. Consent Agenda (Section 4 Policy GP 4)

- Meeting Minutes 9/8/2020, 9/9/2020
- Personnel Changes

7:15 8. Next Meeting Agenda

- 7:20 9. Meeting Evaluation
 - 10. Executive Session (If Necessary)
 - 11. Adjournment

School Board Engagement Meeting is Wednesday, October 28, 2020 at 6:00 PM

Next Regular School Board Meeting is Wednesday, November 11, 2020 at 6:00 PM*

*Veterans Day – should we move the meeting to November 10, 2020?