Harwood Unified Union School District Board of Directors
Wednesday, May 22, 2024, 6:00 - 9:42 PM
Location: Harwood Union High School Library and
Remotely via Zoom*

Agenda

OUR VISION: The Harwood Unified Union School District provides a rigorous, innovative, and student-centered educational experience in a welcoming and inclusive environment while ensuring equity, effectiveness, and efficiency. We will partner with our community to achieve our vision for excellence.

1. Call to Order (6:00 PM)

2. Public Comment (15 minutes)
   (The purpose of this agenda item is to provide the general public an opportunity to address the Board on any matter. Neither the board nor the administration will discuss the matter beyond determining any necessary next steps such as referring the matter to the appropriate individual/group or offering clarification.)

3. Approve Agenda (1 minute)
   (The purpose of this agenda item is to finalize the agenda for the meeting as described in Robert's Rules of Order)

4. Recognition of the HUUSD School Board Senior Student Reps (10 minutes)

5. Board Reports (45 minutes)
   (The purpose of this agenda item is for the Board to learn about district programs and news, and to have an opportunity to ask questions of the presenters.)
   1. Leadership Report (10 minutes)
   2. Students (15 minutes)
   3. Finance (10 minutes)
   4. Superintendent (10 minutes)
   5. Board Reports (10 minutes)
      a. Equity
      b. Finance
      c. Publicity

6. Policy: First Read (30 minutes)
   1. E12 DRAFT ELECTRONIC COMMUNICATIONS USE & RETENTION
   2. C1 DRAFT BOARD MEETINGS, AGENDA PREPARATION, AND

DISTRIBUTION
3. F10 DRAFT STUDENT ATHLETICS, CLUBS, AND ACTIVITIES
4. Consider for deletion: E13 Video and Audio Recording on School Buses; covered by recently adopted E14 SECURITY CAMERAS

7. Discussion (55 minutes)
1. Superintendent Goal review: Continuous Improvement Plan (CIP) - Dr. Mike & Shannon Lessley (25 minutes) - Link to CIP Slideshow
2. Board Communications Plan & Board Recaps & Draft Public Comment Procedures ((30 minutes)

8. Action Items (40 minutes)

(The purpose of this agenda item is to outline what topics the Board anticipates it will take action on at this meeting. Some motions may be included in the agenda while others may be crafted during the meeting, as long as they pertain to the warned action topic.)

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9. Consent Agenda (1 minute)

(The purpose of this agenda item is to allow the Board to vote on business items without discussion prior to voting as provided under Robert's Rules of Order)

- 2024-05-08 Board Minutes
- 2024-05-08 Board Warrant
- Add to the Publicity Committee: Corey Hackett
- International trip to Denmark: April 14-25, 2025
- Approve for adoption policies:
  - G1 CURRICULUM DEVELOPMENT & COORDINATION
  - G7 TIERED SYSTEM OF SUPPORTS AND EDUCATIONAL SUPPORT TEAM

10. Communication (5 minutes)

- Recap: (writer) (editor)

11. Executive Session (30 minutes)

A motion to enter executive session for the purpose of considering the appointment or employment or evaluation of a public officer or employee provided that the public body 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.

(The purpose of this agenda item is to enter into a closed session of the body in order to discuss a matter that falls under a narrowly defined scope, as governed by 1 V.S.A. §313.)

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Adjournment (9:42 PM)

*Community members may attend this meeting in person at Harwood or remotely/online.

- To participate remotely via Zoom, use this link: https://us02web.zoom.us/j/386460007
- To view live or recorded broadcasts, use this link: tinyurl.com/huwebapp-youtube-live.

Please note that in order to make a public comment, participants must be either in-person at Harwood or connected through Zoom.

Zoom Phone In 1 646 558 8656 (New York) charges may apply
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