

**HARWOOD UNIFIED UNION SCHOOL DISTRICT BOARD**  
**AGENDA**  
**WEDNESDAY, OCTOBER 11, 2017**  
**6:00 - 9:00 P.M.**  
**HARWOOD UNION HIGH SCHOOL LIBRARY**

1. Call to Order
2. Additions/Deletions to Agenda
3. Public Comment
4. Action Items
  - A. Approval of Minutes from September 6, 2017 and September 27, 2017
5. Discussion Items
  - A. Board Reflections
  - B. Unfinished Business (Carryover from September 27):
    1. Review self-assessment tools and schedule for use
    2. Superintendent Report on OML/attorney findings
    3. GG Letter of 9/26 - (20 minutes)
  - C. New Business:
    1. Budget Communication Plan (Communications?)
    2. Assessment Presentation - Sheila Soule
    3. Administrative Procedures for Vacant Seats/Update on Fayston Vacancy Process
    4. Reports: Communications (?), Negotiations, Policy, Community Engagement, Superintendent(?), Director of Finance
    5. Board Orders
    6. December retreat/check-in update (date, topics?) and possible Feb. date (Motion to confirm either or both)
6. Other Business - update work plan/agenda planner
7. Executive Session (if needed)
8. Adjournment