

**HARWOOD UNIFIED UNION SCHOOL DISTRICT  
WEDNESDAY, FEBRUARY 22, 2017 6:00-9:30 P.M.  
HARWOOD UNION HIGH SCHOOL LIBRARY**

Ground rules included with packet

1. Call to Order
2. Additions or Deletions to the Agenda
3. Action Items
  - A. Approve Meeting Minutes of 2/8/2017 (5 min.)
  - B. Adopt the WWSU Policy Manual as the HUUSD Policy Manual (10 min.)
  - C. 1st Reading of Policies and Move to Adoption at the March 8th meeting (10 min.)
    - F13-L Admission of Resident Students, K-12
    - F14-L Admission of Non-Resident Tuition Students, K-12
    - F33-L Intra-District Choice, K-8
  - D. Update on Articles of Agreement and need for amendment (motion to authorize Michelle to work with AOE and SBE to confirm changes?) (5 min.)
  - E. VSBA Code of Ethics (15 min.)
4. Discussion Items
  - A. Discussion: Presentation by TruexCullins on Warren School (60 min.)
  - B. Committee/Workgroups: Decision making and relationship to the full HUUSD Board (20 min.)
5. Reports
  - A. Work Group Reports
    - i. Communications
    - ii. Facilities
    - iii. Policy
    - iv. Negotiations
6. Superintendent & Director of Finance Reports
  - A. Presentation: Compensation and Benefit Agreements for Non-Unionized Staff FY 18 (75 min)
7. Public Comment

8. Other Business
9. Future Agenda/Calendar Planning (15 min.)
10. Adjourn