

**HARWOOD UNIFIED UNION SCHOOL DISTRICT
WEDNESDAY, FEBRUARY 8, 2017 6:00-9:30 P.M.
HARWOOD UNION HIGH SCHOOL LIBRARY**

1. Call to Order
2. Additions or Deletions to the Agenda
3. Action Items
 - A. Approve Meeting Minutes of 1/18/2017
4. Discussion Items
 - A. Debrief the HUUSD Budgeting Process
 - B. Board Development: Roles, Responsibilities and the VSBA Code of Ethics
 - C. Discuss & Review Ed Spending - A Look Back
 - D. Discuss Governor's Scott's Education Proposal
 - E. Discuss HUUSD Responsibilities with the Warren Bond: Letter from Barry Simpson & email from Nathaniel Fredericks of Sim Operations Services (attachments)
5. Reports
 - A. Work Group Reports
 - i. Communications
 - ii. Facilities
 - iii. Policy: Drafts of Intra District Choice, Admission of Resident Students
 - iv. Negotiations

Superintendent/Director of Finance Report
6. Superintendent Report
7. Director of Finance Report
8. Act 46 Project Statewide Update (attachment)
9. Presentation: Compensation and Benefit Agreements for Non-Unionized Staff FY 18
10. Public Comment
11. Other Business
12. Adjourn