

**HARWOOD UNIFIED UNION SCHOOL DISTRICT
WEDNESDAY, MARCH 8, 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 Agenda
3. Action Items:
 - A. Approve Meeting Minutes of 2/22/17 (and 3/6/17, if available) (5 min.)
 - B. Transition Agreement(s) - as previously discussed with attorney J. Paul Giuliani
 - C. Acknowledgment of Assumption Documents from the VT Municipal Bond Bank (VMBB) that HUUSD acknowledges responsibility for outstanding debt of forming districts on July 1, 2017, required by VMBB
 - D. Compensation and Benefit Agreements for Non-Unionized Staff FY 18 (75 min.)
4. Discussion Items
 - A. Presentation: WWSU Action Plan
 - B. Discuss Equity, Equality, Parity, and Consistency - Definitions
5. Reports
 - A. Work Group Reports
 - i. Communications
 - ii. Facilities
 - iii. Policy
 - iv. Negotiations
6. Superintendent and Director of Finance Reports
7. Public Comment
8. Other Business
9. Future Agenda/Calendar Planning (15 min.)
10. Adjourn