

HARWOOD UNIFIED UNION SCHOOL DISTRICT
WEDNESDAY, MAY 24, 2017
6:00-9:30 P.M.
HARWOOD UNION HIGH SCHOOL LIBRARY

1. Call to Order
2. Additions/Deletions to Agenda
3. Public Comment
4. Board Reflections from Prior Meeting - unresolved issues that need closure (15 minutes)
5. Approve Minutes of May 10, 2017 (5 min.)
6. Reports
 - A. Communications Work Group (10 min.)
 - B. Negotiations Work Group (5 min.)
 - C. Superintendent and Director of Finance (5 min.)
 - D. Policy - review recommendations and move to "bucket" as many as possible of the following (20 min.): D7R-P, E7-R, E7-R-P, E8-R, E8-R-P, F1-R, F1-R-P, F5-R
7. Action Items
 - A. Review Policy H1 and edit to address local councils (20 min.)
 - B. Policies: Identify the Policies in the "Bucket" for warning 1st reading next time (5 min.)
 - C. PBL check-in - hear administrative update/report and determine board next steps (if any) (20 min.)
 - D. Retreat Planning
 - i. Discuss Study Committee Report and Mission and Vision statements for individual HUUSD schools as well as survey data inventory. (Action: determine what, if any common language exists, and what ideas could continue to inform our work as we move towards summer and the board retreat.) (20 min.)
 - ii. Discuss sample board norms, operating procedures, bylaws (Action: determine whether to adopt these topics for retreat agenda) (20 min.)

iii. Determine general outline and agenda for retreat (Action: motion to approve draft and determine means by which will be finalized) (10 min.)

iv. Set time and place for board retreat (also authorize board agent to sign any necessary contracts) (10 min.)

8. Executive session(s)

9. Adjourn