

Harwood Unified Union School District
September 20, 2017
6:00-9:00 pm
Harwood Union High School Library

1. Call to Order
2. Additions and deletions
3. Public Comment - review and accept proposed procedure - prior to taking comment
4. Approve minutes from August 28 and September 13
5. Reflections/Debrief Retreat
6. Review meeting norms and make decision regarding adoption
7. Review study committee goals and adopt as board goals
8. Revisit proposed budget process and decide whether to accept as budget work plan
9. Revisit work groups / committees - job descriptions, membership, schedule
 - A. Communications - overview and timeline for year, decide on communication regarding budget process
 - B. Policy - B3, C3, C5, C10, D5 - which at board, which to work group - discuss and agree upon process
 - C. Facilities -
 - D. Negotiations -
 - E. Personnel/Superintendent evaluation?
10. Review self-assessment tools - can we decide how and when we want to use these?
11. Other Business
12. Possible executive session
13. Adjourn