

Harwood Unified Union School District
September 27, 2017
6:00-9:00
Harwood Union High School Library

1. Call to Order
2. Additions and deletions
3. Public Comment
4. Approve minutes 9/20/17
5. Reflections
6. Unfinished business
 - A. Work Groups/Committees - agree on job descriptions and work scope, membership, meeting schedule
 - Communications - overview and timeline for year, communications regarding budget process, etc.
 - Policy - B3, C3, C5, C10 - which to review at board level, which to committee, others to be prioritized - discuss and agree upon draft and review process
 - Facilities
 - Negotiations (2 scheduled meetings remain 10/5 & 10/19)
 - Personnel/Superintendent Evaluation - tool, establish membership and overall timeline for completing process in FY 19
 - Community Engagement?
 - B. Review Self-Assessment tools and schedule for use (follow up at retreat?) Rubric for meeting reflection and how to handle (when in meeting, etc?)
7. New Business
 - A. Superintendent Report
 - B. Director of Finance Report
 - C. Review and begin to populate work plan (year long agenda planner)
 - D. Follow up on code of ethics/conflict of interest - how to handle and schedule further development work around these (retreat?)
8. Other Business
9. Possible Executive Session
10. Adjourn