

**HARWOOD UNIFIED UNION SCHOOL DISTRICT  
WEDNESDAY, MARCH 22, 2017 7:00-9:30 P.M.  
HARWOOD UNION HIGH SCHOOL LIBRARY**

Ground rules included with packet

1. Call to Order
2. Additions or Deletions to Agenda
3. Public Comment
4. Action Items:
  - A. Approve Board Minutes of 3/6/2017 and 3/8/2017 (5 min.)
  - B. Approve HUUSD Annual Meeting Minutes of 3/6/2017 (5 min.)
  - C. Selection of VMERS retirement group for HUUSD employees-Required by VT State Treasurer's Office (10 min)
  - D. Policies: Adoption of F-13L, F-14L, and F-33L (5 min.)
  - E. Policies: Move to warn for 1st reading or continue to next agenda: (15 min.)
    - a. C-6-R: Notice of Non-Discrimination
    - b. D2-R: Professional Development
    - c. D6-R Substitute Teachers
    - d. D7-R: Volunteers and Work Study Students
    - e. D7-R-P: Volunteers and Work Study Students Procedures
    - f. D8-R: Alcohol and Drug Free Workplace
    - g. D11-R: Drug and Alcohol Testing (Transportation Employees)
    - h. D-12-R: Harassment of Employees
    - i. D-13-R: Health Insurance Portability and Accountability Act Compliance
    - j. E7-R: School Crisis Prevention & response
    - k. E7-R-P: Procedures for Bomb Threats
    - l. E8-R: Tobacco Prohibition
    - m. E8-R-P: Procedures for Tobacco Prohibition.
    - n. F1-R: Student Conduct and Discipline
    - o. F1-R-P: Procedures for Student Conduct
    - p. F5-R: Education Records.
5. Discussion Items
  - A. Presentation: Proficiency Based Learning and Performance Reporting (60 min.)
  - B. Board Retreat Planning - date, agenda items (15 min.)

C. Developing the Budget Process FY 19 (15min.)

Guiding Questions

- (a) What wasn't included in the process that should be?
- (b) What was included in the process that shouldn't be?
- (c) What information is needed that wasn't presented?
- (d) What other changes are necessary?

6. Reports

A. Work Group Reports (20 min.)

- i. Communications
- ii. Facilities
- iii. Policy
- iv. Negotiations

7. Superintendent and Director of Finance Reports

8. Other Business

9. Future Agenda/Calendar Planning (15 min.)

10. Adjourn