

HARDWICK SCHOOL BOARD MEETING  
Hardwick Elementary School –Multi-Purpose Room

Tuesday, September 15, 2009

6:00 p.m. – 8:00 p.m.

**AGENDA**

**1. Call meeting to order**

**2. Approve the Consent Agenda**

- Accounts Payable:\$165,351.95
- Payroll: \$67,379.70
- Minutes: August 18, 2009

**3. Board Policy Monitoring**

- Governance Policies: GP2, Governing Style
- Board Superintendent Relations, B/SR 1, Linkage Policy

**4. Superintendent Policy Monitoring**

- Executive Limitations: EL 5 Financial Conditions and Activities
  - a. Review EL 5 Monitoring Report
- Student Ends Policies: Continue Development of Draft Policies
  - b. Executive Limitations: EL 7 Communication and Support of the Board
    - Recent changes to administrative procedures

**5. Debrief Meeting**

**6. Executive Session: Personnel**

**7. Adjourn**

**NEXT MEETING:** October 13, 2009 OSSU Carousel Board Meeting at Lakeview Union