

HARDWICK SCHOOL BOARD MEETING
Tuesday, November 17, 2009

6:00 p.m. – 8:00 p.m.

AGENDA

- 1. Call meeting to order**
- 2. Approve the Consent Agenda**

- Accounts Payable:\$150,604.37
- Payroll: \$132,936.06
- Minutes: October 13, 2009

- 3. Board Policy Monitoring**

- Governance Process, GP 2, Governing Style

Question: ***How is the board feeling about Policy Governance? How can the board improve its performance in the area of governing through policy?***

- Governance process, GP 4, Code of Conflict for School Board Members
- Refine Draft III HES Ends Policies
- Board/Superintendent Relations, B/SR 3, Accountability of the Superintendent

- 4. Superintendent Policy Monitoring**

- Executive Limitations, EL 5, Financial Conditions and Activities, FY 10 1st Quarter Summary (revisited)
- Executive Limitations, EL7, Communication and Support to the Board
 - a. Staff Luncheon
 - b. OSSU Teacher Supervision and Evaluation Process
 - c. Food Service Partnerships

- 5. Comments from the Community**

- 6. Debrief Meeting**

- 7. Adjourn**

NEXT MEETING: December 15, 2009