

HARDWICK SCHOOL BOARD MEETING
Tuesday, December 15, 2009

6:00 p.m. – 8:00 p.m.

AGENDA

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

- Accounts Payable:\$219,420.38
- Payroll: \$109,917.17
- Minutes: November 17, 2009
- Adopt Procedural Addendum for GP 4

- 3. Board Policy Monitoring**

- Governance process, GP 5, Role of the Chairperson

Question: ***How does the Board interpret this policy?***

- Board/Superintendent Relations, B/SR 4, Delegation to the Superintendent

Question: ***How can the Board monitor this policy to ensure compliance? What does the board work look like?***

- Ends Policy

Review Parent Letter

- 4. Superintendent Policy Monitoring**

- Executive Limitations, EL7, Communication and Support to the Board
 - a. OSSU Teacher Supervision and Evaluation Process
 - b. Parent Engagement
 - c. Woodbury School Study
 - d. Confirm Staff Luncheon

- 5. Comments from the Community**
- 6. Debrief Meeting**
- 7. Adjourn**

Next Meeting Date: January 19, 2009