



**Hartford Union High School District
Board Workshop Minutes
Wednesday, September 6, 2023
Room. 195**

Members Present:

Tracy Hennes, Craig Westfall, Ross Kirley

1. Welcome

A. Call to Order

Ms. Tracy Hennes called the Board Workshop to order at 5:45 p.m.

B. Roll Call

Present: Tracy Hennes, Craig Westfall, Ross Kirley

Absent: James Gumm and Don Pridemore

C. Pledge of Allegiance

The pledge of allegiance was led by Ms. Tracy Hennes.

D. Adoption of Agenda

Motion by Ross Kirley, second by Tracy Hennes.

Final Resolution: Motion Carries

Yea: Tracy Hennes, Craig Westfall, Ross Kirley

2. New Business

A. Citizen's Advisory Committee

The Board discussed defining the function of the Citizens Advisory Committee and it's first task. The committee will begin working on their communication plan at their next meeting on Monday, September 18.

B. District Priority Areas

Mr. Walters reported on our District Priority Areas which are Student Learning & Achievement, Safety & Wellness as well as Operational & Fiscal Responsibility. He highlighted how communication and engagement should be woven into each area.

C. Literacy Achievement

Ms. Stevy Schlieve presented the Board with information regarding the SAIL Team and their work on the Increasing Literacy Achievement Plan.

D. Board Discussion of Future Board Workshop Topics

Mr. Jeff Walters spoke to the Board about the Board Workshop scheduled for October 4th which will include all 5 Hartford Area School Board members. The Board expressed the need for flexibility regarding workshop topics to include timely topics as needed but also discussed several topics for future consideration.

3. Adjourn

A. Move to adjourn

Motion by Craig Westfall, second by Ross Kirley.

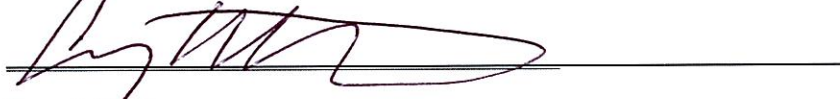
Final Resolution: Motion Carries

Yea: Tracy Hennes, Craig Westfall, Ross Kirley
The meeting adjourned at 7:26 pm.

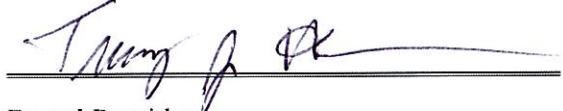
Respectfully submitted,

Tracy Hennes, President

Approved 9/15/23 (date)



Board Clerk



Board President