

Mission Statement:
We engage and support learners to discover their passions, achieve high academic goals, and contribute to a global society.

HARTFORD UNION HIGH SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING AGENDA

July 17, 2023 – 5:00 p.m. – Drama Lecture Hall

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Adoption of Agenda

V. Recognitions

A. Student Recognition - NA

B. Staff Recognition

- 1. Scott Helms – Awarded Varsity Brands Athletic Director Award**

VI. Public Comments

Per Board policy, this meeting is a meeting of the Hartford Union High School District Board of Education, in public for the purpose of conducting the School District's business and is not a public community meeting. The public is welcome to address the Board. Public comment for this meeting is limited to items that are posted on the agenda. Each person wishing to make public comments will have time to make them as determined by the presiding officer. The Board or Administration may respond to your comments at a later date. You may also provide your comments with copies to each Board member and the Superintendent. No public comment will be heard that the presiding officer deems to be critical of an individual or group, either by name or by reference. Also, per Board policy, the presiding officer may interrupt, warn, or terminate a speaker's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. Please direct any such comments to the Principal or the Superintendent for administrative action. Comments on other agenda items and non-agenda items should be submitted in writing (or email) with copies to each Board member and the Superintendent.

(No Further Audience Participation)

HUHS SCHOOL BOARD

COLLECTIVE COMMITMENTS

- Professionalism
- Responsibility
- Unity
- Vision
- Relationships

SCHOOL BOARD MISSION:

We will provide support for students and stakeholders by developing policies to ensure an excellent educational experience.

EXPECTATIONS

- Communication
- Collaboration
- Trust
- Respect
- Focus
- Listen
- Understand

VII. Reports and Communications (action as necessary)

A. Student Board Representative Reports - NA

B. Communications

1. Donations - NA

C. Administrative Reports and Board Dialogue

1. Superintendent's Report – Mr. Jeffrey A. Walters
 - i. CAC Update – Mr. Joe Minton, CAC Chairperson
2. Leadership Report
 - i. Ms. Tracy Peterson, Building & Grounds Supervisor
 - A. Summer Project Updates
 - ii. Ms. Val Verhunce, Director of Technology & Future Learning
 - A. Circulation Notification for Parents
3. Principal's Report – Ms. Kelly Lam
 - i. 2022-2023 School Highlights

I. Old Business - NA

II. New Business

- A. Proposal #24-2987** – Approval of Academic Standards
- B. Proposal #24-2988** – Approval of Educational Options
- C. Proposal #24-2989:** Approval of the Updated District Leadership Job Descriptions
- D. Proposal #24-2990:** Approval of the 2023-2024 Parent/Student Handbook
- E. Proposal #24-2991:** Approval of the 2023-2024 Co-Curricular Handbook
- F. Proposal #24-2992:** Approval of the 2023-2024 Advisor's Handbook
- G. Proposal #24-2993:** Approval of the 2023-2024 Coach's Handbook
- H. Proposal #24-2994:** Approval of the 66.03 Agreement for HUHS Art Teacher
- I. Proposal #24-2995:** Approval of Food Service Joint Agreement with Holy Hill Area School District for 2023-2024
- J. Proposal #24-2996:** Approval of Updated Attendance Policy

III. Approval of Unanimous Consent Agenda

A. Approval of Minutes

1. June 22, 2023 Special Board Meeting Minutes
2. June 26, 2023 Board Meeting Minutes

B. Approval of Vouchers

1. Payroll
2. General

C. Treasurer's Report

D. Personnel Recommendations

IV. Announcement of Meetings/Events

A. Lifetouch Photo Opportunity – August 3 from 1p.m. – 6 p.m., August 8 from 8:00 a.m. to 1:00 p.m., August 23 from 7:00 a.m. to 9:00 a.m., October 5 from 10:00 a.m. to 12:30 p.m.

B. Regular School Board Meeting – August 21

C. Freshman Jumpstart – August 24 from 8:00 a.m. to 2:00 p.m.

D. New Student Orientation – August 28 – 8 a.m. to 11 a.m. for grades 10-12

E. First Day of School – August 29

F. Homecoming Week – September 25-29

V. Upcoming Board Voice Opportunities

A. July Board Bulletin

B. July Ovations

C. Weekly Newsletter

VI. Board Reflection

VII. Reconvene into Open Session

VIII. Adjourn

Tracy Hennes, Board President
Jeffrey A. Walters, Superintendent