

Hartford Public Schools  
Board of Education Retreat  
Thursday, August 3, 2017, 6:00 p.m.  
VBISD  
Lawrence, MI

The Board of Education meeting was called to order by President Chambers at 6:30 p.m.

Members present: Banic, Chambers, Johnson, Meachum, Vawter

Members absent: Kuehnle, Rice

Others present: Andy Hubbard, Mike Hallgren, Dave Janicki, Brad Geesaman, Ed Dickenson, Erik Parker, Chris Boot

The Board discussed the following topics.

1. Construction Update – Michelle from Miller Davis gave an update on the construction process.
2. Police Liaison Officer – The board discussed the possibility of having a uniformed officer stationed in the school buildings.
3. Edustaff – The board discussed the hiring process of Edustaff openings.
4. Hiring Process – The board discussed the hiring and interview process of current Hartford employees.
5. Board Minutes – Board minutes are loaded onto the Hartford website after they are approved.
6. Red Arrow Elementary Building – A meeting will be held with KingScott and Scott Smith to discuss the future of the building.
7. Board Committees – The board discussed how committee meeting minutes and agenda were accessed.
8. Open Meetings Act – The board discussed the Open Meetings Act.
9. School Law Firm – The board discussed the school law firm and how the school is billed.
10. Bids for Audit and Legal Services – The board discussed our current audit and legal services and if these services should be bid out.
11. Auditor Questionnaire – The board discussed the questionnaire the auditor sends out to employees.
12. Roles of Board Committees – The board discussed the possibility of eliminating some board committees.
13. Board Self Evaluation Tool – The board discussed the tool that is offered by MASB for self-evaluation of the school board.
14. Code of Ethics – The board discussed the Board Code of Ethics. This will be voted on and signed at a business meeting.

Motion by Banic, seconded by Chambers, to adjourn the Retreat.

Motion carried

5-0.

Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Jason Meachum

Secretary