**Harwood Unified Union School District Board of Directors**

**Agenda**

**December 20, 2017**

**6:00 to 9:00 PM**

**Harwood Union School Library**

1. Call to Order (5 min)
2. Additions and Deletions (5 min)
3. Public Comment (10 min)
4. Approve minutes (5 min)
5. Reflections (10 min)
6. Action Items:
   1. Appoint New Waterbury Rep. (20 min)
   2. Board Warrants (5 min)
   3. Appoint board representatives for co-principal search (15 min)
7. Discussion Items
   1. Facilities Committee Report (5 min)
   2. Community Engagement Report (5 min)
   3. Continue Budget - Dir. of Finance report (40 min)
   4. Redesign - Superintendent report (40 min)
8. Other business/future agenda planning (10 min)
9. Board Assessment (5 min.)
10. Executive Session (if needed)
11. Adjourn