## Hartford Central School District Board of Education Meeting

## **AGENDA**

Date: June 9, 2025 Time: 6:30pm

Type: Regular Meeting

Locations: DL#1 Virtually via Webex

## 1. Call to Order

- 2. Welcome / Public to be Heard: The members of the Hartford Board of Education invite the public, the residents of our school community, to share matters of interest or concerns with the Board. The Board President will recognize those who wish to speak and individuals may be limited to three (3) minutes. This portion of the agenda is meant as a one-way comment period and provides the opportunity to be heard prior to the Board discussing and making policy decisions. Please note, the following items are reserved for discussion in Executive Session. If you would like to address any of the following items, please ask the Board President for an audience with the members of Board of Education during Executive Session. Restricted topics include:
  - ✓ Matters which may disclose the identity of a law enforcement agent or informer
  - ✓ Proposed or pending litigation
  - ✓ The medical, financial, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation
  - ✓ The proposed acquisition, sale, or lease of real property or the proposed acquisition of securities
- ✓ Any current or future investigation or prosecution
- ✓ Collective negotiations
- ✓ The preparation, grading or administration of examinations

## 3. Presentation

- 4. <u>Consent Agenda</u>: Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, these items are grouped together and approval is given in one motion. In the event a Board member wants to discuss any of the items, it is moved to an appropriate place on the agenda.
  - 4.1 Minutes from the Regular Board of Education Meeting, held on May 12, 2025;
  - 4.2 The District's Financial Reports; and
  - 4.3 The District's CSE/CPSE Recommendations
- 5. Superintendent's Report
- 6. Building Principals' Report
- 7. Action Items
  - 7.1 Personnel (*Consent*)
  - 7.2 Certification of the Budget Vote
  - 7.3 Serial Bond Resolution
  - 7.4 2025-2026 Board of Education Meeting Dates
  - 7.5 Board of Education Policy Revisions
  - 7.6 Professional Service Agreements
  - 7.7 Budget Transfers
  - 7.8 Surplus Inventory
  - 7.9 Post-Issuance Compliance Procedure
- 8. Proposed Executive Session
- 9. Adjournment