

**HARWOOD UNIFIED UNION SCHOOL DISTRICT
WEDNESDAY, AUGUST 30, 2017
6:00-9:00 P.M.
HARWOOD UNION HIGH SCHOOL LIBRARY**

1. Call to Order
2. Additions/Deletions to Agenda
3. Public Comment
4. Board Reflections from Prior Meeting - unresolved issues that need closure (15 minutes)
5. Approve Minutes of June 28, 2017 (5 min.)
6. Reports
 - A. Superintendent and Director of Finance (20 min.)
 - B. Workgroup Reports
 - i. Negotiations
 - ii. Facilities
7. Action Items
 - A. Finalize Agenda for Retreat
8. Discussion Items
 - A. Review WWSU Superintendent Job Description/Statutory Language & Determine Process and Timeline for Updating to Reflect HUUSD Structure.
 - B. Review Existing WWSU Superintendent Evaluation Tool, Determine Process for Updating Tool, Establish Committee to Edit Tool and Make Recommendations to Board, and Create Timeline for Review
 - C. Review Year-Long Calendar
9. Executive Session(s) if needed
10. Other Business
11. Adjourn