



## **FEBRUARY 2018 – HPS COMMITTEE AGENDA ITEMS**

### **Finance & Audit Committee** (Craig Stallings, Chair – TBD, Staff Liaison)

#### **February 5, 2018 – 2:00 p.m.**

1. 2nd Quarter Financial Report as of December 31, 2017
2. Agenda – February 20, 2018 Regular Meeting
  - The Discovery Center
  - Acceptance of Funds: Title IV ESEA Grant
  - Acceptance of Funds: UConn/Wallace Grant
3. Update: Annual Audit
4. FYI: Operational Effectiveness

### **Teaching & Learning Committee** (Juan Hernandez, Chair – TBD, Staff Liaison)

#### **February 6, 2018 – 9:00 a.m.**

1. Culture & Climate Plan
2. Continuum of SPED Service Delivery
3. Committee Meeting Schedule

### **Family & Community Engagement Committee** (Julio Flores, Chair – TBD, Staff Liaison)

#### **February 7, 2018 – 4:30 p.m. (Meeting to be held at MLK)**

1. School Governance Council (SGC) Presentation: Martin Luther King Jr. School
2. SGC Policy Review: Roles, Responsibilities, and Recommendations
3. HPS: Assessment of School Based Partnerships, Services & Supports

### **Policy Committee** (Karen Taylor, Chair – Michelle Puhlick, Staff Liaison)

#### **February 14, 2018 – 9:30 a.m.**

1. Update: Central Harassment Prevention Team
2. Update: District Model for Excellence
  - Policy Crosswalk
  - Phase II
3. Continuation: Review and Update Harassment and Nondiscrimination Policies

### **School Choice & Facilities Committee** (Tiffany Glanville, Chair – J. Colon-Rivas, Staff Liaison)

#### **February 12, 2018 – 9:30 a.m.**

1. Weaver Update
2. Choice Update
3. Update: Space for New Visions
4. Review: Long Range Facilities Plan
5. District Model for Excellence
  - a. Repurposing Buildings and the City's Proposed Process
  - b. Innovative Integration Strategies

Standing Items for all committee meetings:

1. Update on District Model for Excellence; 2. Board Communication Flow: Agenda Updates