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