

**Agenda**  
**Hartland Board of Education**  
**Monday – January 17, 2023**  
**SPECIAL MEETING**  
**ZOOM Meeting – 7:00 PM**

**REGULAR BOARD MEETING**

1. Call to Order – **BOE Chair – Pam Weber**
2. Hartland Board of Education Mission Statement
3. Approval of Minutes

**December 13, 2022 – Special Board of Education Meeting**  
**December 13, 2022 – Regular Meeting**

4. Chair Report – **Pam Weber**
5. Superintendent Report – **I. Canelli**
  - **Budget Report** – Bills paid – Financial Report
  - **Budget Process** - We are beginning to develop the budget for the 2023-2024 school year. I have begun meetings with Shared Services and some staff to begin the process. I will continue working with all staff.
  - **BOE Budget Subcommittee** –We will need to meet in February.
  - **Budget Timeline**
6. Principal Report – **A. Goguen**
7. Committee & Liaison Report
  - Board of Finance – **I. Canelli**
  - Shared Services – **A. Levan**
8. Old Business

- **SECOND READING of the following policies: MOTION ITEM – Imma Canelli**
  1. 1009 – Use of School Facilities
  2. 1010 - Visitors
  3. 1011 - Volunteers
  4. 2002 – Retention of Electronic Records and Information
  5. 4006 – Employee Use District Computer
  6. 5013 - Immunizations
  7. 5025 – Student Use of the District Computer System
  8. 5028 – Use of Private Technology Devices by Students

#### 9. New Business

- **School Calendar – 2023- 2024 – First Reading**

#### 10. Future Agenda Items

- Committee Reports
- 2023-2024 School Budget
- Next Meeting – **February 13, 2023**

#### 11. Adjournment

*The Hartland Board of Education does not discriminate on the basis of race, color, religious creed, age, gender, gender identification, veteran's status, marital status, sexual orientation, national origin, ancestry, present or past history of mental disorder, mental retardation, or learning disability.*

Imma Canelli is inviting you to a scheduled Zoom meeting.

Topic: BOE Meeting

Time: Jan 17, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85088770420?pwd=dllmR1E3RnJNZlZMVjgyRHR SdU5uZz09>

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