

Agenda
Hartland Board of Education
Monday – June 13, 2022
Hartland School Library
7 PM

REGULAR BOARD MEETING

1. Call to Order – **BOE Chair – P. Weber**
2. Hartland Board of Education Mission Statement
3. Approval of Minutes – **May 9, 2022**
4. Public Comment on Agenda Items
5. Chair Report – **P. Weber**
6. Superintendent Report – **I. Canelli**
 - **Budget Referendum** – The Budget Referendum passed 75 yes to 5 no on Wednesday May 25, 2022. **INFORMATION ITEM**
 - **Budget Report** - May Bills Paid and Expense Report
 - **PTO** – Updates and Thank You
 - **Graduation – June 16, 2022 - INFORMATION ITEM**
 - **Retirements** – CONGRATULATIONS AND THANK YOU to Ronnie Alicata and Fran Benedict on their Retirement
7. Principal Report – **A. Goguen**
8. Committee & Liaison Report
 - Board of Finance – **I. Canelli**
 - Shared Services – **M. Ferrari**
9. Old Business

10. New Business

- **Budget Reconciliation for the 2021-2022 School Year**
 - To authorize the Superintendent of Schools to hire personnel except administrators, during the months of July and August, in conjunction with members of the personnel subcommittee participating on interview committees. – **MOTION ITEM**
 - To authorize the Superintendent of Schools to make the necessary transfers and expenditures to close the books as of June 30, 2022 and expend all appropriate funds for the fiscal year 2021-2022. - **MOTION ITEM**

11. Public Comment

12. Executive Session – Superintendent Evaluation

13. Action which may come from Executive Session

14. Future Agenda Items

- Summer BOE Meeting Schedule (No meeting in July)
- **Next Meeting – August 22, 2022**

15. Adjournment – **THANK YOU FOR YOUR CONTINUED SUPPORT!
HAVE A GREAT SUMMER!!**

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