

Agenda
Hartland Board of Education
Monday – February 11, 2019
Conference Room
7 PM

REGULAR BOARD MEETING

1. Call to Order – **BOE Chair**
2. Hartland Board of Education Mission Statement
3. Approval of Minutes – **January 14, 2019**
4. Communications
5. Public Comment on Agenda Items
6. Chair Report
7. Superintendent Report – **I. Canelli**
 - **Budget Timeline**—The Budget Timeline is included in your packet.
 - **BOE Budget Subcommittee** – The budget subcommittee met on January 30, 2019. Budget Subcommittee Members: **Pam Weber, Staci Hastey, Kene Daley, Chris Metcalfe, and Ellen Smith.**
 - **LCSA Award** – Congratulations to **Madison Dzielak**, this year’s recipient of the LCSA Award. A banquet will be held on March 14, 2019 at Chatterley’s Banquet Hall in Torrington. Congratulations Madison!
8. Principal Report – **Laura H. Hollingsworth/Kate Langer**
 - Pre- K Presentation
9. Committee & Liaison Report
 - Board of Finance – **I. Canelli**
 - Shared Services – **S. Hastey**
10. Old Business

11. New Business

- **Report on Budget**— (Report on Budget to January 31, 2019)-**I. Canelli**
- **January Bills – I. Canelli**

12. Public Comment

13. Future Agenda Items

- Budget approval
- Mid-Year Goal Review
- Committee Reports
- Next Meeting – March 11, 2019

14. Adjournment