

Agenda
Hartland Board of Education
Monday – April 9, 2018
West Hartland Library
7 PM

REGULAR BOARD MEETING

1. Call to Order – **BOE Chair**
2. Hartland Board of Education Mission Statement
3. Approval of New Board Member – **MOTION ITEM**
4. Approval of Minutes – **March 12, 2018**
5. Communications
 - Student Representatives
6. Public Comment on Agenda Items
7. Chair Report
 - **Budget Timeline**
 - Monday, May 7, 2018 – Budget Hearing – 8 p.m. Hartland Gym
 - Monday, May 21, 2018 – Annual Town Meeting – 8 p.m. Hartland Gym
 - Wednesday, May 23, 2018 – Budget Referendum – 12 – 8 p.m. Town Hall
8. Superintendent Report – **A. Distasio**
 - **March Bills Paid**
 - **Monthly Expense Report**
 - **Emergency Cancellation Calls/Buses to Granby**
 - **Budget**
 - **Boiler**

9. Principal Report – **Laura H. Hollingsworth**

10. Committee & Liaison Report

11. Old Business

12. New Business

- **Retirement Announcement – INFORMATIONAL ITEM**

- **Healthy Foods Certification – MOTION ITEMS**

For Healthy Food Option: Pursuant to C.G.S. Section 10-215f, the board of education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2018, through June 30, 2019. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups. VOTE

For Exemption for Food Items: The board of education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held. VOTE

- **Healthy Foods Policy 6142 – Revision based on Audit – MOTION ITEM**

- **Last Day of School & Promotion Date – INFORMATION ITEM**

13. Public Comment

14. Future Agenda Items
 - Spring Newsletter
 - BOE Goals
 - Superintendent Evaluation
 - Next Meeting – **May 14, 2018**

15. 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.