

Agenda
Hartland Board of Education
Monday – August 28, 2017
7 PM
Conference Room

1. Call to Order – **Pam Weber**
2. Hartland Board of Education Mission Statement
3. Approval of Minutes – **June 12, 2017**
4. Communications
5. Public Comment on Agenda Items
6. Chair Report – **Pam Weber**
7. Superintendent Report – **Anthony Distasio**
 - CABE Conference -- November 17 & 18, 2017 Mystic Marriott
 - Summer Projects
 1. Roof Project
 2. New Front Door
 3. New Bathroom vanity
 4. New telephone System
 5. Replacement of hallway speakers
 6. Lighting Project
 7. Roger, Mike, and Lynn did a great job getting the physical building ready for the new school year
 8. Lee, Donna, and Sherice did a wonderful job preparing schedules and materials for us for the new school year.
8. Principal Report – **Laura H. Hollingsworth**
 - Professional Development Activities -- August 28 & 29
 - First Day of School – August 30
9. Committee & Liaison Report
 - Board of Finance – A. Distasio Next Meeting September 20, 2017 (BOF did not meet in July or August)

10. Old Business
 - Budget-We successfully closed out the budget for the 2016-2017 school year. We turned back \$266,199.14 to the town of Hartland. We were able to fund the projects listed above from the 2016-2017 fiscal year.

11. New Business
 - Budget- New Budget Year.
July Bills Paid
July Expense Report

 - Retirement – I have accepted a letter of resignation from **Christine Mitchell**, art teacher.

 - Staffing
Open Position -- .8 Art Position

12. Public Comments on Agenda Items

13. Future Agenda Items
 - Board Goals
 - Committee Reports
 - Next Meeting – **September 11, 2017**

14. Adjournment