

Agenda
Hartland Board of Education
Monday – March 13, 2017
Conference Room
7 PM

REGULAR BOARD MEETING

1. Call to Order – **BOE Chair**
2. Hartland Board of Education Mission Statement
3. Approval of Minutes –
 - **Regular BOE Meeting, February 13, 2017 – MOTION ITEM**
4. Communications
 - Report from Granby Student Representative
 - Report from Hartland Student Council Representative
5. Public Comment on Agenda Items
6. Teacher Presentation

Mrs. Fragione's fourth grade class created pizzas during their fraction unit and practiced with real world problems to solve. The fourth graders created pizzas during their fraction unit with a key and a couple of real world problems to solve
7. Chair Report

8. Superintendent Report – **A. Distasio**

- **Approval of the Healthy Food Certification Program: MOTION ITEM**

The Hartland Board of Education agrees to participate in the Healthy Food Certification Program and agrees that all food items offered for sale to students will meet the said standards during the period of July 1, 2017 thru June 30, 2018.

- **Connecticut Association of Public School Superintendent Award – INFORMATION ITEM**

Congratulations to **Abby Jabbs** for receiving this year's CAPPS Award. This year's awards program will be an afternoon program at Chatterley's Banquet Facility in Torrington (formerly the Cornucopia). The program award's presentation will be held at 4 p.m. Congratulations to Abby for receiving this well-deserved award and for being such a wonderful example of the type of students we have at Hartland School.

Energy Audit – INFORMATION ITEM I met with a consultant from Energy Resources who is doing an Energy Audit of our school. They have a plan that is no cost to school districts to replace lights and light fixtures in schools. Once I receive the report and actually how the program works, I will proceed, of course, with Board permission.

Website – INFORMATION ITEM We met with a Website Design company, Sosimple Content Management Systems to hear a proposal about the company possibly redesigning our school website. The current company that we use, the contract which is up this year, is very costly. Therefore we are exploring other companies that could provide this service for our district.

Peck Orchard Road – INFORMATION ITEM Closed beginning on March 15, 2017 through about November 2017.

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

- **Category I Recognition**

10. Committee & Liaison Report

- **Board of Finance** – The Board of Finance met on February 15. The date set for our Budget Presentation to the Board of Finance is **Wednesday, March 15, 2017** in the Hartland School library at 7:30 p.m.

11. Old Business

12. New Business

- **Resignation** – I have accepted the resignation of Amanda Seam, paraprofessional effective March 8, 2017. **INFORMATION ITEM**
- **Report on Budget**— (Report on Budget to February 28, 2017)-**A. Distasio**
- **February Bills –A. Distasio**
- **Budget Presentation 2017-2018 Budget – A. Distasio – MOTION ITEM**
- **Policy Review/Revision – First Reading – MOTION ITEM**
Policy 4111 – This policy was revised on 6/8/2015, however it is recommended by CABE that a line be added to the policy that addresses the requirements by the FBI for institutions housing information provided by the FBI. We have a procedure that protects the information provided by the FBI, but this revision to the policy addresses it in policy form. **MOTION TO APPROVE THE REVISION** to include the following addition: *“Criminal Justice Information (CJI) is to be maintained in accordance with the administration regulation pertaining to the use and disclosure of criminal justice information.”*

13. Public Comment

14. Future Agenda Items

- Policy Review
- Committee Reports
- Next Meeting – April 17, 2017 (**West Hartland**)

15. Adjournment