

**Agenda**  
**Hartland Board of Education**  
**Monday – March 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 –
  - **Regular BOE Meeting, February 11, 2019 – MOTION ITEM**
4. Communications
  - Student Representative Reports
  - Ten Year Planning and Conservation Committee – needs a Board Member to attend a meeting on March 26<sup>th</sup> at the Hartland Town Hall- we will get the time of the meeting
5. Public Comment on Agenda Items
6. Chair Report
7. Superintendent Report – **I. Canelli**
  - The BOF did not have a quorum for the meeting on February 20, 2019.
  - At this time, it looks like there will be 2 dates set for the Budget Presentation to the Board of Finance. The dates are **Monday, March 18, 2019 and Wednesday, March 20, 2019.** I will keep you posted.
  - BOE Budget Subcommittee – The Budget Subcommittee met on Friday, March 8, 2019 (6:00 p.m.) Budget Subcommittee members are: **Staci Hastey (chair), Kene Daley, Chris Metcalfe, Ellen Smith, Pam Weber. INFORMATION ITEM**
  - Emergency Closing Days – As of March 4, 2019, we have had 4 emergency closing days which would make the last day of school, Monday, June 17<sup>th</sup> as of today. *(However, the last day of school is subject to change depending on Mother Nature).* **INFORMATION ITEM**

8. Principal Report – **Laura H. Hollingsworth**
9. Committee & Liaison Report
  - Shared Services – **Staci Haste**y
10. Old Business
11. New Business
  - **Report on Budget—** (Report on Budget to February 28, 2019) - **I. Canelli -INFORMATION ITEM**
  - **February Bills –I. Canelli**
  - **Healthy Foods Certification – MOTION ITEM**
    - **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.
  
    - **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.
  
  - **Mid Year Goal Review – I. Canelli – INFORMATION ITEM**
  - **Budget Presentation 2019-2020 Budget – I. Canelli – MOTION ITEM**
12. Public Comment

13. Future Agenda Items

- Policy Review
- Budget Update
- Committee Reports
- Next Meeting – April 8, 2019 (**West Hartland**)

14. 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.*