

Agenda
Hartland Board of Education
Monday – December 10, 2018
Conference Room
6:45 PM

SPECIAL BOARD OF EDUCATION MEETING
ORGANIZATIONAL MEETING

1. Call to order – Pam Weber
2. Election of Officers – Pam Weber – **MOTION ITEM**
 - Chairperson
 - Vice-Chairperson
 - Secretary
3. Schedule of Regular Board Meetings for 2018 – **MOTION ITEM**
 - Day/Date
 - Time
 - Place
4. Adjournment

REGULAR BOARD MEETING

7 PM

1. Call to Order – **BOE Chair**
2. Hartland Board of Education Mission Statement
3. Approval of Minutes –
Regular Meeting November 12, 2018
4. Communications
 - Student Representatives
 - Card From Mrs. Mary Root
 - Letter to Bus Company Mandated Reporters – **INFORMATION ITEM**

5. Public Comment on Agenda Items
6. Chair Report – **Pam Weber**
 - Board Committee Assignments
7. Superintendent Report – **A. Distasio**
 - Senior Holiday Luncheon – ***December 10 (today)***
 - Security Grant – Filed on November 29, 2018 **INFORMATION ITEM**
8. Principal Report – **Laura H. Hollingsworth**
 - Trimester Proposal
9. Committee & Liaison Report
 - Board of Finance – **The Board of Finance met on November 14 and will meet again on Wednesday, December 19.**
 - Shared Services – **INFORMATIONAL ITEM**
10. Old Business
 - **Policy 5141.4 Reporting of Child Abuse and Neglect (Second Reading) -- MOTION ITEM**
11. New Business
 - **Report on Budget— (Report on Budget to November 30, 2018)-A. Distasio**
 - **November 2018 Bills –A. Distasio**
 - **School Calendar 2018-2019 – First Reading**
 - **Policy 5113 Attendance – First Reading**
12. Public Comment
13. Executive Session – Superintendent Interview
14. Decision From Executive Session
15. Future Agenda Items
 - Policy Review
 - Committee Reports
 - Next Meeting – **January 14, 2019**
16. Adjournment