

Hartland Board of Education
Special Organizational Meeting
Minutes of December 11, 2017
Conference Room

BOE Present: Andy Fenn, Staci Hastey, Tim Irwin, Chris Metcalfe, Ellen Smith, Pam Weber, Dr. Anthony Distasio

Chairperson **P. Weber** called the Board Meeting to order at 6:50 p.m.

Election of Officers- P.Weber

- Chairperson- **Pam Weber**- Motion to approve **S. Hastey, T. Irwin**, otherwise approved **unanimous**.
- Vice-Chairperson- **Tim Irwin**- Motion to approve **P. Weber, S. Hastey**, otherwise approved **unanimous**.
- Secretary- **Staci Hastey**- Motion to approve **P. Weber, T. Irwin**, otherwise approved **unanimous**.

Schedule of Regular Board Meetings for 2018

- Motion to approve 2018 Board of Education meeting schedule. **S. Hastey, C. Metcalfe**, otherwise approved **unanimous**.

Adjournment: 6:55 p.m.

Respectfully submitted,

Sherice Bennett
Board Recording Secretary

Staci Hastey
Board Secretary