

**Agenda**  
**Hartland Board of Education**  
**Monday – December 11, 2017**  
**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 13, 2017**
4. Communications
  - Student Representatives
  - Thank you note to BOE and staff.
5. Public Comment on Agenda Items

6. Chair Report – **Pam Weber**
  - Board Committee Assignments
7. Superintendent Report – **A. Distasio**
  - Senior Holiday Luncheon – ***December 11 (today)***
  - Radon Testing – Received a report of the testing and all is fine
  - Water Issue – Received notification of November 8, 2017 that our consent order from the Department of Public Health has been closed following multiple testing of the schools water.
  - The agreement with Granby as our designated high school has been signed by both parties.
  - Voucher Status
  - Enrollments
8. Principal Report – **Laura H. Hollingsworth**
9. Committee & Liaison Report
  - Board of Finance – ***The Board of Finance will be meeting on Wednesday, December 20.***
10. Old Business
  - **Policy 6142 Wellness (Second Reading) -- MOTION ITEM**
11. New Business
  - **Report on Budget**— (Report on Budget to November 30, 2017)-**A. Distasio**
  - **November 2017 Bills –A. Distasio**
12. Public Comment
13. Future Agenda Items
  - Policy Review
  - Committee Reports
  - Next Meeting – **January 8, 2018**
14. Adjournment