Agenda Hartland Board of Education Monday – December 11, 2023 ZOOM Meeting 7:00 PM

SPECIAL BOARD OF EDUCATION MEETING ORGANIZATIONAL MEETING

- 1. Call to order Pam Weber
- Election of Officers <u>MOTION ITEM</u> Chairperson Vice-Chairperson Secretary
- 3. Adjournment

REGULAR BOARD MEETING

- 1. Call to Order Pam Weber
- 2. Hartland Board of Education Mission Statement
- 3. Approval of Minutes **November 13, 2023**
- 4. Public Comment on Agenda Items
- 5. Chair Report **Pam Weber**
 - Welcome New Board Member
 - Intro Mark Sommaruga Attorney
 - 1. Roles and Responsibilities of BOE Members
- 6. Superintendent Report I. Canelli
 - Budget report Bills Paid Financial Report
 - Hartland Seniors Holiday Luncheon December 14th
 - Budget 2024-2025 School Year Process will begin in December
 - Waiver update on Reading waiver
- 7. Principal Report A. Goguen

- 8. Committee & Liaison Report
 - Board of Finance next meeting December 20, 2023
 - Shared Services M. Ferrari
- 9. Old Business
- 10. New Business
- 11. Public Comment
- 12. Future Agenda Items
 - 2024- 2025 School Calendar
 - 2024-20245 School Budget
 - Next Meeting January 9, 2024
- 13. 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.

Imma Canelli is inviting you to a scheduled Zoom meeting.

Topic: BOE Meeting Time: Dec 11, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/84338592410?pwd=bmwrUWIMQkxYUm9MR08yTVkzTDg yZz09

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