

Agenda
Hartland Board of Education
Monday – February 12, 2018
Conference Room
7 PM

REGULAR BOARD MEETING

1. Call to Order – **BOE Chair**
2. Hartland Board of Education Mission Statement
3. Approval of Minutes – **January 8, 2018**
4. Communications
5. Public Comment on Agenda Items
6. Chair Report
7. Superintendent Report – **A. Distasio**
 - **Budget Timeline**—The Budget Timeline is included in your packet.
 - **BOE Budget Subcommittee** – The budget subcommittee met (6:15 p.m.) prior to the full board meeting. Budget Subcommittee Members: **Pam Weber, Staci Hastey, Chris Metcalfe, and Ellen Smith.**
 - **LCSA Award** – Congratulations to **Lexi Hart**, this year’s recipient of the LCSA Award. A banquet will be held on March 15, 2018 at Chatterley’s Banquet Hall in Torrington. Congratulations Lexi!
 - **New England Science & Sailing Calendar** – Hartland grade 6 student, **Mia Bellemare** had her drawing selected for their calendar for the month of May. Congratulations Mia!
 - **CABE Day on the Hill** --- March 7, 2018 8:30 a.m.
 - **Roof Meeting** – **Joe Alicata** and I will be meeting with the State on February 21, 2018 in Hartford.

- **Roof Approval – MOTION ITEM**
Project 065-0016 Re-Roofing/ Photovoltaic Project
We hereby certify that these final plans and project manual(s) as prepared for bidding and dated January 18, 2018, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this project, dated January 18, 2018, have been reviewed and approved for this project on February 12, 2018.
- **ISS Program** – Thank you Mrs. Costolnick!
- **Annual Report to the Town**

8. Principal Report – **Laura H. Hollingsworth**

9. Committee & Liaison Report

- Board of Finance – *The Board of Finance did not meet in January. The next meeting is scheduled for February 21, 2018.*

10. Old Business

11. New Business

- **Report on Budget**— (Report on Budget to January 31, 2018)-**A. Distasio**
- **January Bills** – **A. Distasio**
- **Water Issue** – **DPH Mandate**
- **Retirement Announcement** – **A. Distasio** **Mr. John Welcome** has informed me of his intent to retire at the end of this school year.
- **Mid-Year Goal Review** – **A. Distasio**
- **Budget Presentation 2018-2019 Budget** – **A. Distasio**
- **Policy (new)** – **Policy 5145.53 Transgender and Gender Non-Conforming Students** – **First Reading**

12. Public Comment

13. Future Agenda Items

- Budget approval
- Policy Review
- Committee Reports
- Next Meeting – March 12, 2018

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.