

Agenda
Hartland Board of Education
Monday – February 13, 2017
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 9, 2017**
4. Communications
5. Public Comment on Agenda Items
6. Chair Report
7. Superintendent Report – **A. Distasio**
 - BOE Finance Subcommittee – The finance subcommittee met (6:00 p.m.) prior to the full board meeting. Budget Subcommittee Members: **Pam Weber, Staci Hastey, Chris Metcalfe, and Ellen Smith.**
 - Roof Project
 - Expulsion Hearing – Expulsion Hearing was held on January 18, 2017. The Board’s subcommittee voted to expel a student for one calendar year, beginning January 4, 2017.
8. Principal Report – **Laura H. Hollingsworth**
9. Committee & Liaison Report
 - Board of Finance – *The Board of Finance did not meet on January 18. They will be meeting on February 15, 2017.*

10. Old Business
11. New Business
 - **Report on Budget—** (Report on Budget to January 31, 2017)-**A. Distasio**
 - **January Bills – A. Distasio**
 - **Mid-Year Goal Review – A. Distasio**
 - **Budget Presentation 2017-2018 Budget – A. Distasio**
12. Public Comment
13. Future Agenda Items
 - Budget approval
 - Policy Review
 - Committee Reports
 - Next Meeting – March 13, 2017
14. Adjournment