

**Agenda**  
**Hartland Board of Education**  
**Monday – January 14, 2019**  
**Conference Room**  
**7 PM**

**REGULAR BOARD MEETING**

1. Call to Order – **BOE Chair**
2. Hartland Board of Education Mission Statement
3. Approval of Minutes  
  
**December 10, 2018 – Special Meeting**  
**December 10, 2018 – Regular Meeting**
4. Communications
5. Public Comment on Agenda Items
6. Chair Report
  - Board of Education Subcommittees (handout)
  - Board of Education Officers (handout)
  - Board of Education Meeting Dates (handout)
7. Superintendent Report – **A. Distasio**
  - We are beginning to develop the budget for the 2019-2020 school year.
  - Enrollments -- This current year 163 students in Hartland School. Next year – 168 projected (Includes Pre-K estimates).
  - BOE Finance Subcommittee –Need to set a meeting date to review the budget. Budget Subcommittee Members: **Staci Hastey, Chris Metcalfe, Ellen Smith, and Kene Daley.**
  - Budget Timeline – **INFORMATION ITEM**
8. Principal Report – **Laura H. Hollingsworth**

9. Committee & Liaison Report
  - Board of Finance – *The Board of Finance will be meeting on Wednesday, January 16.*
10. New Business
  - **Report on Budget**— (Report on Budget to December 31, 2018)-**A. Distasio**
  - **December Bills –A. Distasio**
11. Old Business
  - **School Calendar** – Second Reading – **MOTION ITEM**
  - **Policy 5113 Attendance** – Second Reading – **MOTION ITEM**
12. Public Comment
13. Executive Session – Negotiations - Superintendent’s Contract
14. Action which may come from Executive Session
15. Future Agenda Items
  - Superintendent/Board of Education Goal Mid-Year Review
  - Policy Review
  - Committee Reports
  - Set Budget Subcommittee Meeting
  - Next Meeting – February 11, 2019
16. Adjournment