

Agenda
Hartland Board of Education
Monday – January 8, 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 – **December 11, 2017**
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 2018-2019 school year. I have met with Shared Services to begin the process.
 - BOE Budget Subcommittee –We can meet prior to the February Board meeting if that works for your schedules. We can meet at 6:15 p.m.
Budget Subcommittee Members: **Staci Hastey, Chris Metcalfe, Ellen Smith, and Pam Weber**
 - 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 17.***
10. Old Business
11. New Business
 - **Report on Budget**— (Report on Budget to December 31, 2017)-**A. Distasio**
 - **December Bills –A. Distasio**
12. Public Comment
13. Future Agenda Items
 - Superintendent/Board of Education Goal Mid-Year Review
 - Policy Review
 - Committee Reports
 - Next Meeting – February 12, 2018
14. Executive Session – Negotiations (Principal/Superintendent Contracts)
15. Adjournment