

**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