

Agenda
Hartland Board of Education
Monday – January 9, 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 – **December 12, 2016**
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**
 - Our annual Holiday Concert was held on the afternoon of December 16. Mr. Spagnesi and the children provided a wonderful performance. The evening performance will be Thursday, January 12, 2017 at 7 p.m
 - We are beginning to develop the budget for the 2017-2018 school year. I have met with Shared Services to begin the process.
 - BOE Budget Subcommittee – Should meet during the first week in February to discuss proposed budget. We can meet prior to the February Board meeting if that works better for your schedules. Budget Subcommittee Members: **Staci Hastey, Chris Metcalfe, Ellen Smith, and Pam Weber**

- Budget Timeline – **INFORMATION ITEM**
 - Annual Report – **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 18.*
 10. Old Business
 - Substitute Teachers
 11. New Business
 - **Report on Budget**— (Report on Budget to December 31, 2016)-**A. Distasio**
 - **December Bills** –**A. Distasio**
 - **Report on Voucher Status** – **A. Distasio**
 12. Public Comment
 13. Future Agenda Items
 - Superintendent/Board of Education Goal Mid-Year Review
 - Policy Review
 - Committee Reports
 - Next Meeting – February 13, 2017
 14. Executive Session – Personnel Principal (Informational Item)
 15. Adjournment