

Agenda
Hartland Board of Education
Monday – June 11, 2018
Hartland School Conference Room
7 PM

REGULAR BOARD MEETING

1. Call to Order – **BOE Chair**
2. Hartland Board of Education Mission Statement
3. Approval of Minutes – **May 14, 2018**
4. Communications
 - **Student Representatives**
5. Public Comment on Agenda Items
6. Chair Report – **Pam Weber**
 - **Presentation – Devlin Scholarship**
It is with extreme pleasure that we present the Devlin Scholarship to **Zachary Kidd**. Zachary is a wonderful young man from Hartland who will be attending Washington University next year, studying Biotechnology and Computer Sciences, working on a double major. While attending Suffield Academy, Zachary received a number of awards and honors. To name only a few, he was the National Merit Scholar recipient and a high honors student for all four years. Additionally, he was also a member of a number of sports activities. Congratulations Zachary!!
7. Superintendent Report – **Anthony Distasio**
 - **Budget Referendum** – The Budget Referendum passed 50 yes to 6 no on Wednesday, May 23. **INFORMATION ITEM**
 - **Boiler** – Executed the contract with Mega Mechanical Services. They will be doing the replacement during the summer months. **INFORMATION ITEM**

- **Replacement Blinds** – We are getting prices for the replacement of some of the blinds throughout the building. The blinds in many classrooms are not functioning. In our safety plan, in the event of an emergency, we need to be able to close the blinds to prevent someone from looking into the classrooms. That, along with the Pro-Film, will make it extremely difficult to see into classrooms from outside of the building.

INFORMATION ITEM

- **Replacement Screens** -- We have several classrooms that either are in need of new screens or in need of replacement screens. We are getting prices for this project as well. **INFORMATION ITEM**

- **School Clocks** – We have had an issue with the school clocks for some years. The clocks are so old that it is very difficult to repair them. We are getting prices to see what replacement of the clocks would cost.

INFORMATION ITEM

8. Principal Report – **Laura Hollingsworth**

- **School Events**
- **Washington, D.C. Trip**

9. Committee & Liaison Report

10. Old Business

11. New Business

- May Bills & Statements
- Budget Reconciliation for the 2017-2018 School Year
- To authorize the Superintendent of Schools to hire personnel except administrators, during the months of July and August, in conjunction with members of the personnel subcommittee participating on interview committees. – **MOTION ITEM**
- To authorize the Superintendent of Schools to make the necessary transfers and expenditures to close the books as of June 30, 2018 and expend all appropriate funds for the fiscal year 2017-2018.—**MOTION ITEM**

12. Public Comment

13. Future Agenda Items

- **Next Meeting – August 27, 2018**
14. **Adjournment – THANK YOU FOR YOUR CONTINUED SUPPORT.
HAVE A GREAT SUMMER!!**