

Agenda
Hartland Board of Education
Monday – June 12, 2017
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 8, 2017**
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 **Matthew Sorensen**. Matthew is a Hartland student currently attending Regional School District #7 High School. He is planning on attending Bryant University next year with a major in Finance. While at Regional, he received the CAPSS Award, received academic recognition at the annual awards program, and was the Class Secretary. He is well deserving of this very prestigious award. Congratulations Matthew.
7. Superintendent Report – **Anthony Distasio**
 - **Budget Referendum** – The Budget Referendum passed 100 yes to 35 no on Wednesday, May 24.
 - **Personnel Postings** – Nurse long-term substitute
 - **Roof/Solar Project** – **Joe Alicata** and I met with the State on May 31, 2017 to begin the application process for the State Grant to fund the west wing Roof and Solar project.

- **REAP (Rural Education Achievement Program) Grant** – Laura and I participated in a webinar on May 30, 2017 so we could properly submit the grant to the Office of Elementary and Secondary Education. Grant was submitted.
8. Principal Report – **Laura Hollingsworth**
 - **School Events**
 - **STAR 360**
 9. Committee & Liaison Report
 10. Old Business
 11. New Business
 - May Bills & Statements
 - Budget Reconciliation for the 2016-2017 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, 2017 and expend all appropriate funds for the fiscal year 2016-2017.—**MOTION ITEM**
 - Approval of the Superintendent Contract 2017-2020
 12. Public Comment
 13. Future Agenda Items
 - **Next Meeting – August 28, 2017**
 14. Adjournment – **HAVE A GREAT SUMMER!!**