

Agenda
Hartland Board of Education
Monday – March 12, 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 –
 - **Regular BOE Meeting, February 12, 2018 – MOTION ITEM**
4. Communications
 - Student Representative Reports
5. Public Comment on Agenda Items
6. Chair Report
7. Superintendent Report – **A. Distasio**
 - Legislative Breakfast – Attended the legislative breakfast at the capital on Thursday, February 15, 2018. Issues discussed at the Legislative Meeting: **INFORMATION ITEM**
 1. Unfunded Mandates
 2. Mid-Year Budget Reductions to Towns
 3. Burden of Proof – Special Education
 4. Student Data Privacy Act
 5. Virtual Net Metering
 - Attended the BOF meeting on February 21, 2018. The date set for our Budget Presentation to the Board of Finance is **Wednesday, March 21, 2018** in the Hartland School library at 7:30 p.m.
INFORMATION ITEM

- BOE Emails – If sent an email from me, please do not respond *reply to all*. If there is a question, either email me individually or call.
- INFORMATION ITEM**
- Emergency Closing Days – To date, our last day of school is June 22, 2018 (as of Friday, March 9) with the 8 emergency closing days (*subject to change depending on Mother Nature*). **INFORMATION ITEM**
 - Roof and Photovoltaic Project **INFORMATION ITEM**
8. Principal Report – **Laura H. Hollingsworth**
- Read Aloud Day
 - Safety & Climate
9. Committee & Liaison Report
- Shared Services – **Staci Hastey**
10. Old Business
11. New Business
- **Resignation** – I have accepted the resignation of **Ms. Doni Anderson**, paraprofessional effective March 16, 2018. **INFORMATION ITEM**
 - **Report on Budget**— (Report on Budget to February 28, 2018)-**A. Distasio** **INFORMATION ITEM**
 - **February Bills** –**A. Distasio**
 - **Budget Presentation 2018-2019 Budget** – **A. Distasio** – **MOTION ITEM**
 - **Policy Review/Revision** – **Second Reading** – **MOTION ITEM**
Policy 5145.53 – Transgender and Gender Non-Conforming Students
12. Public Comment
13. Future Agenda Items
- Policy Review
 - Committee Reports
 - Next Meeting – April 9, 2018 (**West Hartland**)
14. Adjournment