

**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 Haste**y
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