

Agenda
Hartland Board of Education
Monday – May 14, 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 –**April 9, 2018**
4. Communications
 - Student Representatives
5. Public Comment on Agenda Items
6. Chair Report
 - **Budget Timeline**
Monday, May 21, 2018 – Town Meeting – 8 p.m. Hartland All Purpose Room
Wednesday, May 23, 2018 – Budget Referendum – 12 – 8 p.m. Town Hall (***PLEASE REMEMBER TO VOTE***)
7. Superintendent Report – **A. Distasio**
 - **Boiler** – Have received several estimates for the new boiler. The estimate are from the following companies: Connecticut Boiler Repair, Precision Mechanical, Mega Mechanical, and Connecticut Boiler Repair.
MOTION ITEM
 - **Roof** – Invitation to Bid. Pre-Bid Conference on May 10, 2018 at 3:45 p.m. and the bids are due on May 31, 2018 at 11 a.m.
INFORMATIONAL ITEM
 - **Devlin Scholarship** – We would hope to have an announcement at the June meeting regarding the recipient of this scholarship.
INFORMATIONAL ITEM
 - **Last Day of School** – Students and Teachers – **MOTION ITEMS**

- **Student Art Award** – Congratulations to **Jonathan Wutka** for receiving honorable mention in his submission to the Long Island Sound & Its Watershed calendar drawing contest. A ceremony will be held on May 24, 2018 at Riverfront Recapture’s Boat House where he will receive his award. Congratulations to Jonathan and to **Mrs. Siana-Toland!**

INFORMATIONAL ITEM

- **Newsletter** – **INFORMATIONAL ITEM**

8. Principal Report – **Laura H. Hollingsworth**

- **School Events**
- **Curriculum Report** – **Deb Costolnick** – **ISS-Above**

9. Committee & Liaison Report

10. Old Business

11. New Business

- **April Bills & Statement**
- **Review of Superintendent/BOE Goals**

12. Executive Session

- **Superintendent Evaluation**

13. Approval of the Superintendent and Principal Contract – **MOTION ITEM**

14. Public Comment

15. Future Agenda Items/Important Dates

- Committee Reports
- Summer BOE Meeting Schedule (No meeting in July, August 27, 2018 meeting)
- Next Meeting – **June 11, 2018**

16. Adjournment