

Agenda
Hartland Board of Education
Monday – May 8, 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 –**April 17, 2017**
4. Communications
 - Student Representatives
5. Public Comment on Agenda Items
6. Chair Report
 - **Budget Timeline**
Monday, May 15, 2017 – Town Meeting – 8 p.m. Hartland All Purpose Room
Wednesday, May 24, 2017 – Budget Referendum – 12 – 8 p.m. Town Hall (***PLEASE REMEMBER TO VOTE***)
7. Superintendent Report – **A. Distasio**
 - **Approval of the Healthy Food Certification Program: MOTION ITEM**

The Hartland Board of Education agrees to participate in the Healthy Food Certification Program and agrees that all food items offered for sale to students will comply with the CT Nutrition Standards as outlined in Consideration #2 in the State Department of Education nutrition program guidelines.
 - **Small Business Energy Advantage Program – INFORMATION ITEM** Contract executed on April 25, 2017.

- **Devlin Scholarship** – We would hope to have an announcement at the June meeting regarding the recipient of this scholarship.
8. Principal Report – **Laura H. Hollingsworth**
 - **School Events**
 - **Curriculum Report**
 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 Contract
 14. Public Comment
 15. Future Agenda Items/Important Dates
 - Committee Reports
 - Teacher Presentation – STAR360 Program
 - Summer BOE Meeting Schedule (No meeting in July, August 28, 2017 meeting)
 - Next Meeting – June 12, 2017
 - Half Day – June 22, 2017
 - Last Day of School – June 22, 2017
 16. Adjournment