

**Agenda**  
**Hartland Board of Education**  
**Monday – November 12, 2018**  
**Conference Room**  
**7 PM**

1. Call to Order – **Pam Weber**
2. Hartland Board of Education Mission Statement
3. Approval of Minutes – **September 10, 2018**  
Approval of Minutes -- **October 15, 2018**
4. Communications
  - Student Representative, Hartland School
5. Public Comment on Agenda Items
6. Chair Report – **Pam Weber**  
Report concerning Superintendent Search Subcommittee
7. Superintendent Report – **A. Distasio**
  - **Fall Newsletter – INFORMATION ITEM**
  - **Veteran’s Day Breakfast – November 12, 2018 – INFORMATION ITEM** *The annual Veteran’s Day flag raising ceremony and breakfast was held this morning at 8:30 a.m..*
  - **Hartland Seniors Holiday Luncheon – December 10, 2018 – INFORMATION ITEM** *The annual Senior Holiday Luncheon will be held on Monday, December 10 this year. We are looking forward to hosting our seniors for lunch.*
  - **Next Meeting --** At the next meeting, we will select officers and subcommittee members for the next year.
8. Principal Report – **Laura H. Hollingsworth**

9. Committee & Liaison Report
  - **Board of Finance** – I attended the BOF meeting on October 17, 2018 and provided them a report of the bills paid and financial report. – **INFORMATION ITEM**
  - **Granby Curriculum and Policy Standing Committee** – Consider the appointment of a Hartland Board of Education member to the Granby standing committee (Appointed by BOE Chair). **INFORMATION ITEM**
  
10. Old Business
  - **Policy 5144.1 Restraint and Seclusion REVISION (Second Reading) - MOTION ITEM**
  - **Policy 9201 Board By Laws NEW POLICY (Second Reading) - MOTION ITEM**
  - **Child Nutrition Program – MOTION ITEM**  
*“As part of our ED-099 Agreement with the Child Nutrition Programs, we hereby designate, the Superintendent of Schools, Anthony Distasio, an authorized signor for claims for reimbursement. In the absence or incapacity of the first designated individual, (Anthony Distasio), the second person, Principal Laura Hollingsworth will be authorized to sign claims for reimbursement.”*
  - **Approval of BOE Goals – MOTION ITEM**
  
11. New Business
  - **Report on Budget— (Report on Budget to October 31, 2018)-A. Distasio INFORMATION ITEM**
  - **October Bills –A. Distasio INFORMATION ITEM**
  - **Policy 5141.4 Reporting of Child Abuse and Neglect – REVISION (First Reading) – INFORMATION ITEM**
  
12. Public Comments on Agenda Items
  
13. Executive Session -**MOTION ITEM** (To enter into Executive Session) – Personnel Hiring New Superintendent
  
14. Future Agenda Items
  - Policy Review
  - Calendar
  - Committee Reports
  - Next Meeting – **December 10, 2018**
  
15. Adjournment