

Agenda
Hartland Board of Education
Monday – November 13, 2017
Conference Room
7 PM

1. Call to Order – **Pam Weber**
2. Hartland Board of Education Mission Statement
3. Approval of Minutes – **October 16, 2017**
4. Student Presentation – **Mrs. Benedict's** students will share their Halloween stories in Spanish.
5. Communications
 - Student Representatives –
 - Student Representative –
6. Public Comment on Agenda Items
7. Chair Report – **Pam Weber**
8. Superintendent Report – **A. Distasio**
 - **Fall Newsletter – INFORMATION ITEM**
 - **Veteran's Day Breakfast – November 10, 2017 – INFORMATION ITEM** *The annual Veteran's Day flag raising ceremony and breakfast was held Friday morning at 8:45 a.m.*
 - **Hartland Seniors Holiday Luncheon – December 11, 2017 – INFORMATION ITEM** *The annual Senior Holiday Luncheon will be held on Monday, December 11 this year. We are looking forward to hosting our seniors for lunch.*
 - **Budget Calendar – 2018-2019 Fiscal Year (handout)**
INFORMATIONAL ITEM

- **Lunch Program** – Free and Reduced Numbers – **INFORMATIONAL ITEM**
 - 3 – Reduced Lunch (2%) 12 – Free (7%)
9. Principal Report – **Laura H. Hollingsworth**
 10. Committee & Liaison Report
 - Shared Services – **Staci Hastey**
 11. Old Business
 - **BOE Goals** – Second Reading – **MOTION ITEM**
 12. New Business
 - **Report on Budget**— (Report on Budget to October 31, 2017)-**A. Distasio - Informational**
 - **October Bills –A. Distasio – Informational Item**
 - **Policy 6142 Wellness (First Reading)**
 - **Approval of Agreement between the Granby BOE and the Hartland BOE – MOTION ITEM**
 13. Public Comments on Agenda Items
 14. Future Agenda Items
 - Policy Review
 - Committee Reports
 - Next Meeting – **December 11, 2017**
 15. Adjournment

The Hartland Board of Education does not discriminate on the basis of race, color, religious creed, age, gender, gender identification, veteran's status, marital status, sexual orientation, national origin, ancestry, present or past history of mental disorder, mental retardation, or learning disability.