

**Agenda**  
**Hartland Board of Education**  
**Monday – October 15, 2018**  
**7 PM**  
**West Hartland Library**

1. Call to Order – **Pam Weber**
2. Hartland Board of Education Mission Statement
3. Approval of Minutes – **September 10, 2018**
4. Communications
5. Public Comment on Agenda Items
6. Chair Report – **Pam Weber**
7. Superintendent Report – **A. Distasio**
  - **Introduction Student Representatives**
  - **H.S. Preparation Night** – October 11, 2018
  - **Budget** – Bills Paid – Financial Report
  - **Status of Posting and Search for Superintendent of Hartland School**
    - Posting -- Copy
    - Survey -- Copy
    - Deadline for Applications – October 19, 2018
    - Schedule -- Copy
8. Principal Report – **Laura H. Hollingsworth/Alissa Goguen**
  - Review of SBA Scores from last year
9. Committee & Liaison Report
  - Board of Finance – **A. Distasio**
  - Shared Services – **S. Hastey**
10. Old Business

11. New Business
  - DRAFT of BOE Goals – **First Reading**
  - Board Policy 9201 – Board By-Laws – Attendance at Board of Education Meetings **First Reading**
  - Board Policy 5144.1 **MOTION ITEM** (revision of current policy)
  - **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.”*
12. Public Comments on Agenda Items
13. Future Agenda Items
  - Policy Review
  - Set Personnel Subcommittee Meeting – Review Process for Hiring New Superintendent of Schools
  - Committee Reports
  - Next Meeting – **November 12, 2018**
14. 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.*