

**Agenda**  
**Hartland Board of Education**  
**Monday – October 16, 2017**  
**7 PM**  
**West Hartland Library**

1. Call to Order – **Pam Weber**
2. Hartland Board of Education Mission Statement
3. Approval of Minutes – **August 28, 2017** (*no meeting in September*)
4. Communications – **Letter to Mr. & Mrs. Raskauskas**
5. Public Comment on Agenda Items
6. Chair Report – **Pam Weber**
7. Superintendent Report – **A. Distasio**
  - **Introduction Student Representative**
  - **Introduction Student Representative**
  - **H.S. Preparation Night** – October 12, 2017
  - **Safe Schools Program** -- Courses Staff will be taking this year
    - Bloodborne Pathogens: Exposure and Prevention*
    - Sexual Harassment: Student Issues & Response*
    - Online Safety: What Every Educator Needs to Know*
    - Bullying: Recognition & Response*
    - Making School Safe for LGBT Students*
  - **Front Door/Pro-Film** – Was completed Tuesday, October 3, 2017
  - **School Calendar Legislative Change**– It is now optional to have a regional calendar
  - **Budget** – Bills Paid – Financial Report
  - **Roof/Solar Project** – Received a letter from the State confirming approval of our **Roof Replacement/Energy Conservation** project on September 29, 2017. The town will received a 56.43% reimbursement rate for the project.
  - **Radon Testing** – November 7-9, 2017
8. Principal Report – **Laura H. Hollingsworth**
  - 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

- BOE Goals – First Reading
- Non-Discrimination and equal opportunity policies – Need to add “*veteran status*” to the list of non-discriminatory protected classes. – **MOTION ITEM TO ADD “VETERAN’S STATUS”** (example below)

*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.*

- **Hot Lunch Approval:** To approve the following regarding the Healthy Food Certification Program: 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 during the school day will meet the said standards during the period of July 1, 2017 thru June 30, 2018. The Board of Education will implement consideration 2 that includes to allow the sale of food items that do not meet the Connecticut Nutrition Standards provided the following conditions are met:

- 1) The sale is in connection with an event occurring after the end of the regular school day or on the weekend.
- 2) The sale is at the location of the event
- 3) The food items are not sold from a vending machine or school store.

An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays.

The “regular school day” is the period from midnight before 30 minutes after the end of the official school day. **MOTION ITEM**

12. Public Comments on Agenda Items
13. Future Agenda Items
  - Policy Review
  - Committee Reports
  - Next Meeting – **November 13, 2017**
14. Adjournment

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