

Agenda
Hartland Board of Education
Monday – April 8, 2024
Library
6:00 PM

REGULAR BOARD MEETING

1. Call to Order – **BOE Chair – Pam Weber**
2. Hartland Board of Education Mission Statement
3. Approval of Minutes –
 - **Regular BOE Meeting, March 11, 2024 – MOTION ITEM**
4. Public Comment on Agenda Items
5. Chair Report – **P. Weber**
6. Superintendent Report – **I. Canelli**
 - **Board of Finance** – Budget Approval – Thank you BOE and BOF
 - **Budget Report** – Bills Paid – Expense Report
 - **Proposed Last Day of School**
 - **Staffing** – update – hiring and resignation
7. Principal Report – **A. Goguen**
8. Committee & Liaison Report
 - **Shared Services – A. Levan**
9. Old Business

10. New Business

- **Healthy Foods Certification and Food Exemptions – MOTION ITEMS**
- **o Motion: For Healthy Food Option:** Pursuant to C.G.S. Section 10-215f, the board of education or governing authority certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2024, through June 30, 2025. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.
- **o Motion: For Combined Food and Beverage Exemptions:** The board of education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of a regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage 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, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held and must be the same place as the beverage sales.

11. Public Comment

12. Future Agenda Items

- Committee Reports
- Next Meeting – May 13, 2024

13. Adjournment

