

**Agenda**  
**Hartland Board of Education**  
**Monday – June 12, 2023**  
**Hartland School Library**  
**7 PM**

**REGULAR BOARD MEETING**

1. Call to Order – **BOE Chair – P. Weber**
2. Hartland Board of Education Mission Statement
3. Approval of Minutes – **May 8, 2023**
4. Public Comment on Agenda Items
5. Chair Report – **P. Weber**
6. Superintendent Report – **I. Canelli**
  - **Budget Referendum** – The Budget Referendum passed 83 yes to 12 no on Wednesday May 24, 2023. **INFORMATION ITEM**
  - **Budget Report** - May Bills Paid and Expense Report
  - **PTO** – Updates and Thank You
  - **Graduation – June 16, 2023 - INFORMATION ITEM**
  - **Congratulations and Good Bye's**
  - **Update on Personnel**
  - **Update on Lunch Program**
7. Principal Report – **A. Goguen**
8. Committee & Liaison Report
  - Board of Finance – **I. Canelli**
  - Shared Services – **A. Levan**

9. Old Business

10. New Business

- **Budget Reconciliation for the 2022-2023 School Year**
  - To authorize the Superintendent of Schools to hire personnel except administrators, during the months of July and August, in conjunction with members of the personnel subcommittee participating on interview committees. – **MOTION ITEM**
  - To authorize the Superintendent of Schools to make the necessary transfers and expenditures to close the books as of June 30, 2023 and expend all appropriate funds for the fiscal year 2022-2023. - **MOTION ITEM**

11. Public Comment

12. Executive Session – Superintendent Evaluation

13. Action which may come from Executive Session

14. Future Agenda Items

- Summer BOE Meeting Schedule (No meeting in July and August)
- **Next Meeting – September 11, 2023**

15. Adjournment – **THANK YOU FOR YOUR CONTINUED SUPPORT!  
HAVE A GREAT SUMMER!!**

*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.*