

Agenda
Hartland Board of Education
Monday – June 10, 2024
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 13, 2024**
4. Public Comment on Agenda Items
5. Chair Report – **P. Weber**
6. Superintendent Report – **I. Canelli**
 - **Budget Referendum** – The Budget Referendum passed 74 yes to 14 no on Wednesday May 22, 2024. **INFORMATION ITEM**
 - **Budget Report** - May Bills Paid and Expense Report
 - **Graduation – June 13, 2024 - INFORMATION ITEM**
 - **Congratulations and Good Bye's**
 - **Update on Personnel**
7. Principal Report – **A. Goguen**
8. Committee & Liaison Report
 - Board of Finance – **I. Canelli**
 - Shared Services – **A. Levan**

9. Old Business

Mandatory Policy Updates- Second Reading

- 1004- Non-Discrimination (Community)
- 4005- Child Abuse or Neglect Reporting
- 4007- Employment and Student Teacher Checks
- 4008- FMLA
- 4011- Non-Discrimination (Personnel)
- 4012- Increasing Educator Diversity Plan
- 5001- Administration of Medications
- 5002- Attendance, Truancy and Chronic Absenteeism
- 5003- Bullying Prevention and Intervention Policy
- 5014- Non-Discrimination (Students)
- 5015- Recess and Play Based Learning
- 5021- Student Discipline
- 5026- Suicide Prevention and Intervention
- 6005- Parental Access to Instructional Material
- 6009- Policy for the Equitable Identification of Gifted and Talented Students

Best Practice Policy Updates- Second Reading

- 2002- Retention and Disposition of Records and Information
- 3006- Purchasing
- 4006- Employee Use of District Computer System
- 5012- Homeless Students
- 5025- Student Use of the District's Computer Systems and Internet Safety
- 5028- Use of Private Technology Devices by Students

New Policy- 5033-Admission to the Public Schools at or Before Age Five- Mandatory- Second Reading

ByLaw Update- Second Reading

- 9020- Constructing and Posting of the Agenda

10. New Business

- **Budget Reconciliation for the 2023-2024 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, 2024 and expend all appropriate funds for the fiscal year 2023-2024. - **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 9, 2024**

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

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