

Agenda
Hartland Board of Education
Tuesday – January 9, 2024
ZOOM Meeting – 7:00 PM

1. Call to Order – **BOE Chair – Pam Weber**

2. Hartland Board of Education Mission Statement

3. Approval of Minutes

December 11, 2023 – Special Board of Education Meeting
December 11, 2023 – Regular Meeting

4. Public Comment on Agenda Items

5. Chair Report – **Pam Weber**

- Intro – Mark Sommaruga- Attorney
 1. Roles and Responsibilities of BOE Members

6. Superintendent Report – **I. Canelli**

- **Budget Report** – Bills paid – Financial Report
- **Budget Process** - We are beginning to develop the budget for the 2024-2025 school year. Meeting with Shared Services and some staff to begin the process. I will continue working with all staff.
- **BOE Budget Subcommittee** –We will need to meet in February.
- **Budget Timeline**

7. Principal Report – **A. Goguen**

8. Committee & Liaison Report

- Board of Finance – **I. Canelli**
- Shared Services – **A. Levan**

9. Old Business

10. New Business

- **School Calendar – 2024- 2025 – First Reading**

11. Future Agenda Items

- Committee Reports
- 2024-2025 School Budget
- Next Meeting – **February 12, 2024**

12. 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.

Imma Canelli is inviting you to a scheduled Zoom meeting.

Topic: BOE Meeting

Time: Jan 9, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88292304544?pwd=K2ErK29jNG1PVTUzc2E0cExja0RGQT09>

Meeting ID: 882 9230 4544

Passcode: 875433

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