Agenda Hartland Board of Education Monday – May 13, 2024 Hartland School Library 7 PM

## **REGULAR BOARD MEETING**

- 1. Call to Order **BOE Chair Pam Weber**
- 2. Hartland Board of Education Mission Statement
- 3. Approval of Minutes April 8, 2024
- 4. Public Comment on Agenda Items
- 5. Chair Report **P. Weber**
- 6. Superintendent Report I. Canelli
  - **Budget Report** Bills Paid Expense Report
  - Budget Process Town Budget Hearing May 1st
  - **Teacher Appreciation Week** Thank you PTO, Thank you to our wonderful teachers and staff
  - LCSA May 1<sup>st</sup> Congratulations Devyn Murray
  - SBA begins week of May 8th
  - End of Year Activities update
  - Graduation Monday, June 13<sup>th</sup> at 7:00 PM in the gym
- 7. Principal Report A. Goguen
- 8. Committee & Liaison Report
  - Board of Finance I. Canelli
  - Shared Services A. Levan
- 9. Old Business
- 10. New Business

Mandatory Policy Updates- First 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- First 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- First Reading

## ByLaw Update- First Reading

9020- Constructing and Posting of the Agenda

- 11. Public Comment
- 12. Future Agenda Items/Important Dates
  - Summer BOE Meeting Schedule (July no meeting, August no meeting)
  - Next Meeting June 10, 2024
- 16. Adjournment

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