

**New Hartford Public Schools
Board of Education Special Meeting
Antolini School
Library
January 22, 2024 @ 6:00 p.m.**

New Hartford BOE meetings are accessible live via the following:

<https://meet.google.com/pjo-wchk-iku>

or by phone +1 956-520-3734 PIN: 355 348 803#

Should you need an electronic device to participate please contact the Board of Education at 860-379-8546 with more than 24 hours notice (to prepare and schedule pickup).

- A. Chair to Open Meeting**
- B. Pledge of Allegiance**
- C. Communications to the Board of Education/Public Comment**
- D. Board of Education Chair's Report**
- E. Superintendent's Report**
 - 1. Student representatives**
 - 2. MERA contract negotiations**
 - 3. RFP updates**
 - 4. Security Grants - Funding Course of Action**
 - 5. Armed Security Officer**
- F. School Security Discussion and Possible Vote on:**
 - 1. Referral of Security Grants - Funding Course of Action to BOF**
 - 2. Armed Security Officer Next Steps**
- G. Routine Business**
 - 1. Approval of Minutes - December 5, 2023**
 - 2. Expenditure Report**
 - 3. Line item transfers**
- H. New Business**
 - New Hartford Public Schools 2024-2025 calendar**
- I. Old Business**

Second reading of the following:

 - 1. Policy and Regulation 5141.4 Students - Reporting of Child Abuse and Neglect**
 - 2. Policy and Regulation 1212 Community Relations - School Volunteers**
 - 3. Policy and Regulation 1250.1 Community Relations - Visits to the School**
- J. Adjournment**

Recorded Reg. & Special BOE meetings will be posted to:

https://www.youtube.com/channel/UCX-ZlomWmjG81dc_QM3rfg