

**HARTLAND CONSOLIDATED SCHOOLS  
REGULAR MEETING - BOARD OF EDUCATION  
December 10, 2007**

**AGENDA**

- I. Call to order, 7 p.m., Board Room, Hartland Educational Support Service Center
  - A. Pledge of Allegiance
  - B. Approval of agenda/items for discussion
  - C. Approval of minutes - November 26, 2007 special meeting
  - D. Call to the public
  - E. Superintendent's Report
    - Bond Update/Change Orders - Doug Madden, Barton Malow
  - F. Board reports & requests
  
- II. Action Items
  - A. Payment of Invoices
  - B. Recognition of Tenure
  - C. Policy Updates - #2421, 5136, 5460, 5540, 7440
  
- III. Discussion Items
  - A. Senior Center By-Laws
  - B. Cosmetology Program
  
- IV. Information Items
  - A. Future meetings: January 14, 2008, regular, 7 p.m. Board Room, Hartland Educational Support Service Center; January 28, 2008, special, 7 p.m. Board Room, Hartland Educational Support Service Center
  - B. Information Items: Goal Setting Workshops - HCS Staff & Employees, January 16, 2008, 4:30 p.m., Boardroom; Hartland Community, January 17, 2008, 6:30 p.m., Boardroom
  
- V. Adjournment