

**HARTLAND CONSOLIDATED SCHOOLS  
SPECIAL MEETING - BOARD OF EDUCATION  
January 22, 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 - January 8, 2007 regular meeting
  - D. Call to the public
  - E. Superintendent's Report
    - Board of Education Appreciation Month
  - F. Board reports & requests
  
- II. Action Items
  - A. LESA Special Education Waiver
  - B. Appointment - Special Education PAC Representative
  
- III. Discussion Items
  - A. Bus Purchase
  - B. Revision - Policy #6112, Administrative Salary Structure
  - C. Revisions - Grades 5 - 8 Language Arts Curriculum
  - D. Non-homestead Millage Ballot Proposal
  - E. Policy Manual Review - Sections 0000 & 1000
  
- IV. Information Items
  - A. Future meetings: February 12, 2007, regular, 7 p.m., Board Room, Hartland Educational Support Service Center; February 26, 2007, special, 7 p.m., Board Room, Hartland Educational Support Service Center
  - B. Information Items
  
- V. Adjournment