

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING - BOARD OF EDUCATION
June 9, 2008**

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 - June 2, 2008 special meeting
 - D. Call to the public
 - E. Superintendent's Report
 - ✓ Happenings at Creekside Elementary School
 - F. Board reports & requests

- II. Action Items
 - A. Payment of Invoices
 - B. Re-admittance Request
 - C. Special Education PAC Representative
 - D. Call for Organizational Meeting

- III. Information Items
 - A. Future meetings: June 23, 2008, special, 7 p.m., Boardroom, Educational Support Service Center
 - B. Information Items

- IV. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the business of Hartland Consolidated Schools and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item I.D.

DETAILED AGENDA

I. CALL TO ORDER

I.A. PLEDGE OF ALLEGIANCE

I.B. APPROVAL OF AGENDA/ITEMS FOR DISCUSSION

(Recommended action): That the agenda for the June 9, 2008 regular meeting be approved and that public participation be allowed on all items. Motion by _____, supported by _____. _____

I.C. APPROVAL OF MINUTES - JUNE 2, 2008 SPECIAL MEETING (SEE ATTACHED)

(Recommended action): That the minutes of the June 2, 2008 special meeting be approved. Motion by _____, supported by _____. _____

I.D. CALL TO THE PUBLIC

I.E. SUPERINTENDENT'S REPORT

- Happenings at Creekside Elementary

I.F. BOARD REPORTS & REQUESTS

II.A. PAYMENT OF INVOICES (SEE ATTACHED)

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of May 31, 2008, and the payment of invoices totaling \$1,040,586.39 and payroll obligations totaling \$3,129,071.28. Motion by _____, supported by _____. _____

II.B. RE-ADMITTANCE REQUEST (SEE ATTACHED)

(Recommended action): That the Board of Education, upon the recommendation of the special advisory committee, denies the application for re-admittance to Hartland Consolidated Schools of a previously expelled student. Motion by _____, supported by _____. _____

II.C. APPOINTMENT OF SPECIAL EDUCATION PAC REPRESENTATIVE (SEE ATTACHED)

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, nominates Rebecca Brown to the Special Education Parent Advisory Committee of the Livingston Educational Service Agency. The term for this appointment expires June 30, 2011. Motion by _____, supported by _____. _____

II.D. CALL FOR GENERAL ORGANIZATIONAL MEETING

(Recommended action): That the Board of Education discusses and determines a date, July _____, pursuant to board policy, for the annual organizational meeting of the Board of Education. Motion by _____, supported by _____. _____

III.A. FUTURE MEETINGS

June 23, 2008, special, 7:00 p.m., Boardroom, Educational Support Center

III.B. INFORMATION ITEMS

IV. ADJOURNMENT

Hartland Consolidated Schools
Special meeting - Board of Education
June 2, 2008

Members present: K. Kaszyca, E. Jankowski, C. Sinelli, T. Dumond, N. Kessel, C. Aberasturi
(arrived 7:32)
Members absent: E. McPherson-Brown
Admin. Present: J. Sifferman, S. VanEpps, S. Bacon, M. Otis
Guests: J. Meier, L. Perkins

President Kaszyca called the meeting to order at 7:30 a.m. in the boardroom of the Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Jankowski, supported by Kessel that the agenda for the June 2, 2008 special meeting be approved, and that public participation be allowed on all items. Motion carried 5-0. 6/2/08 AGENDA APPROVED

Motion by Sinelli, supported by Dumond that the minutes of the May 27, 2008 special meeting be approved. Motion carried 5-0. 5/27 MINUTES APPROVED

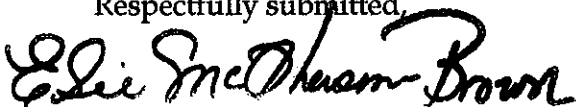
There was no response to Call to the Public. CALL TO PUBLIC

Ms. Kessel reminded everyone of the Baccalaureate ceremony on June 8 at 4:00 p.m. at Hartland High School. She also reminded everyone of the Legacy Program graduation this Thursday in the PAC. (Mr. Aberasturi arrived here - 7:32 a.m.) BOARD REPORTS

Motion by Kessel, supported by Jankowski that the Board of Education appoints a committee consisting of two Board members, one administrator, one teacher, and one district parent, as presented, to review information regarding the reinstatement of a previously expelled student and make a recommendation to the Board of Education. President Kaszyca stated the committee members are: himself, Cindy Sinelli, Scott VanEpps, Jacky Meier, and Liggie Perkins. Mr. Aberasturi asked what the recommendations could be. Ms. Sifferman noted that the committee could recommend to readmit without conditions, readmit with conditions, or not to readmit. Ms. Sifferman also noted that the family in question is moving out of district, but in accordance with state code, the district responsible for the expulsion must make the first decision regarding readmittance. The family can petition the new home school district only after Hartland has made their determination. Motion carried 6-0. COMMITTEE APPROVED: REVIEW STUDENT READMITTANCE

The meeting adjourned at 7:40 a.m. ADJOURNMENT

Respectfully submitted,



Elsie McPherson-Brown
Secretary



Paula Waters
Recording Secretary

HARTLAND CONSOLIDATED SCHOOLS
Hartland, Michigan

Date of Board Meeting: June 09, 2008
 Financial Reports as of: May 31, 2008

Check registers to be approved:

Date	Description	General Fund	Athletic	Cafeteria	Capital Proj	Debt	TOTAL
05/12/08	A/P Check Run	0.00	0.00	12,996.82	0.00	0.00	12,996.82
05/16/08	A/P Check Run	518,146.58	1,816.59	17,473.97	224,770.20	0.00	762,207.34
05/21/08	A/P Check Run	4,012.57	415.90	21,468.21	0.00		25,896.68
05/29/08	A/P Check Run	136,991.77	11,365.31	14,181.34	40,736.37	4,873.92	208,148.71
05/31/08	Prepays/Voids	-358.27	297.90	11,397.21	20,000.00		31,336.84
							0.00
TOTAL		658,792.65	13,895.70	77,517.55	285,506.57	4,873.92	1,040,586.39

Payrolls to be approved:

Date	W/T-Dues	FlexCare Transfer		Net Paycks & Direct Deposit	Taxes St Of Mich	Taxes Federal	TOTAL
05/02/08	15,890.75	4,107.38		716,084.17	40,458.80	288,238.78	1,064,779.88
05/16/08	15,320.24	4,107.38		683,462.11	38,254.15	269,385.37	1,010,529.25
05/30/08	15,393.02	4,107.38		714,284.65	39,864.56	280,112.54	1,053,762.15
TOTAL	46,604.01	12,322.14	0.00	2,113,830.93	118,577.51	837,736.69	3,129,071.28



May 21, 2008

Ms. Janet Sifferman
Hartland Consolidated Schools
9525 Highland Road
Howell, MI 48843

Dear Ms. Sifferman,

Hartland currently has two vacant positions on the LESA Special Education Parent Advisory Committee. If you have a parent who could represent Hartland, please send us a letter nominating this person. I would like to present it for approval at the July LESA Board meeting. The term will expire in 2011.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "George Macleod", is written over a horizontal line.

George Macleod
Assistant Superintendent for Special Education

GM:cb

cc: Sue Pearson