

**HARTLAND CONSOLIDATED SCHOOLS
ORGANIZATIONAL/GOALS WORKSHOP MEETING
BOARD OF EDUCATION
July 19, 2012**

AGENDA

- I. Call to Order, 7:30 a.m., Boardroom, Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Approval of minutes – June 28, 2012 special meeting
 - D. Call to the public
 - E. Superintendent’s Report
 - F. Board reports & requests

- II. Action Items
 - A. Payment of Invoices
 - B. New Hires
 - C. 2012 State Aid Note
 - D. Post-Issuance Tax Compliance Policy Resolution
 - E. School Loan Fund
 - F. 2012/2013 Parent/Student Handbooks
 - G. Motion to extend Board officer terms
 - H. SpEd Parent Advisory Committee Representative
 - I. Membership in Michigan High School Athletic Association
 - J. Internal Board Policies #0150 – Meeting dates 2012/2013
 - K. Notes and loans
 - L. Appointment of Superintendent as Compliance Officer
 - M. Authorization for posting notices

- III. Goals Workshop

- IV. Information Items
 - A. Future meetings: TBD
 - B. Information Items

- V. 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.