

**HARTLAND CONSOLIDATED SCHOOLS
SPECIAL MEETING – BOARD OF EDUCATION
January 27, 2014**

AGENDA

- I. Call to order, 6:30 p.m., Boardroom, Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Approval of minutes – January 13, 2014 regular meeting
 - D. Call to the Public
 - E. Superintendent’s Report
 - Board of Education Appreciation Month
 - F. Board reports & requests

- II. Action Items
 - A. 2014/2015 Hartland High School Curriculum Guide
 - B. Non-homestead Millage Election Resolution
 - C. GRBS Contract Extension
 - D. 2014 Senior Center Advisory Board
 - E. Assistant Superintendent, Curriculum & Instruction

- III. Information Items
 - A. Future meetings: February 10, 2014, regular, 6:30 p.m., Board Room, Hartland Educational Support Service Center; February 25, 2014, special, 6:30 p.m., Board Room, Hartland 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.