

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING – BOARD OF EDUCATION
October 12, 2020**

AGENDA

- I. Call to order, 6:30 p.m., Boardroom, Hartland Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of Agenda/Items for Discussion
 - C. Approval of Minutes – September 14, 2020
 - D. Superintendent’s Report
 - 2019-20 Auditors’ Report (Rachel Bois)
 - Bond/Conflict of Interest Policy
 - Happenings at Lakes Elementary
 - Happenings in Maintenance
 - Extended COVID-19 Learning Plan
 - Dave Minsker: Update
 - Scott VanEpps: 2-way Interaction Rates
 - Phase 4 Adjustments
 - E. Call to the Public

This portion of the agenda is for citizens to address any questions or comments to the Board. Attendees must register their intention to participate upon arrival at the meeting.

The Board will listen and take comments and questions under advisement but will not respond at this time. The presiding officer will refer questions to the superintendent for investigation and respond at a later date.

Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. Each speaker may be limited to three (3) minutes. No participant may speak more than once.

- F. Board Reports & Requests
- II. Action Items
 - A. Payment of Invoices
 - B. Title IX Policy
 - C. 2020 Bond Sale Ratification Resolution
 - D. Resolution – Extended Learning Plan
 - E. New Hires
 - III. Discussion Items
 - A. New & Revised Policies
 - IV. Information Items
 - A. Future Meetings: November 9, 2020, Regular Meeting, 6:30 p.m., Hartland Educational Support Service Center; December 14, 2020, Regular Meeting, 6:30 p.m., Hartland Educational Support Service Center
 - 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.E.