

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING – BOARD OF EDUCATION
August 13, 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 – July 19, 2012 organizational/goal setting meeting
 - D. Call to the public
 - E. Superintendent’s Report
 - Opening Day Breakfast – August 29, 2012
 - 2010 Bond Issue – Summer Project Update
 - F. Board reports & requests

- II. Action Items
 - A. Payment of Invoices
 - B. New Hires
 - C. Recognition of Tenure

- III. Discussion Items
 - A. Completion of Goals Workshop – Buildings & Sites

- IV. Information Items
 - A. Future meetings: September 10, 2012, regular meeting, 6:30 p.m. Hartland Educational Support Service Center; September 24, 2012, special 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.D.