

**HARTLAND CONSOLIDATED SCHOOLS
SPECIAL MEETING – BOARD OF EDUCATION
March 24, 2014**

AGENDA

- I. Call to order, 6:30 p.m., Boardroom, Educational Support Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Approval of Minutes – March 10, 2014 regular meeting
 - D. Call to the public
 - E. Superintendent’s Report
 - F. Board reports & requests

- II. Action Items
 - A. Contract Extension – Mid-Michigan Schools Beverage Consortium
 - B. Settlement Agreement – MDE/HVA Audit Appeal
 - C. Assistant Director, Curriculum and Instruction
 - D. Dean of Students – Hartland High School
 - E. Administrative Contract Renewals

- III. Information Items
 - A. Future meetings: April 28, 2014, regular, 6:30 p.m., Board Room, Educational Support Service Center; May 12, 2014, regular, 6:30 p.m., Board Room, Educational Support Service Center
 - B. Information Items: March 26, 2014, 6:00 p.m.; LCASB Annual Meeting, Livingston Educational Service Agency, 1425 E. Grand River, Howell

- 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.