

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING – BOARD OF EDUCATION
May 12, 2014**

AGENDA

- I. Call to order, 6:30 p.m., Board Room, Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Approval of minutes – April 28, 2014 regular meeting
 - D. Call to the public
 - E. Superintendent’s Report
 - ✓ Happenings at Community Education
 - F. Board reports & requests

- II. Action Items
 - A. Payment of Invoices
 - B. Contract Award – Printer RFP, 2010 Bond
 - C. Resolution – Installment Purchase Agreement, Buses
 - D. Resolution – Paying Agent, Bond Registrar
 - E. Resolution – Calculation Agent
 - F. Revised Fiber Agreements - Technology

- III. Discussion Items
 - A. Technology Plan

- IV. Information Items
 - A. Future meetings: May 27, 2014, special, 6:30 p.m., Boardroom, Educational Support Service Center (Tuesday due to Memorial Day); June 9, 2014, regular, 6:30 p.m., Boardroom, 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.

DETAILED AGENDA

I. CALL TO ORDER

I.A. PLEDGE OF ALLEGIANCE

I.B. APPROVAL OF AGENDA/ITEMS FOR DISCUSSION

(Recommended action): That the agenda for the May 12, 2014 regular meeting be approved, that policy be set aside allowing Items II.D., II.E., and II.F. to be treated as action items, and that public participation be allowed on all items. Motion by _____, supported by _____. _____

I.C. APPROVAL OF MINUTES – APRIL 28, 2014 MEETING- SEE ATTACHED

(Recommended action): That the minutes of the April 28, 2014 regular meeting be approved. Motion by _____, supported by _____. _____

I.D. CALL TO THE PUBLIC

I.E. SUPERINTENDENT'S REPORT

✓ Happenings at Community Education

I.F. BOARD REPORTS & REQUESTS

II.A. PAYMENT OF INVOICES – SEE ATTACHED

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of April 30, 2014, and the payment of invoices totaling \$1,710,256.95 and payroll obligations totaling \$2,542,918.81. Motion by _____, supported by _____. _____

II.B. CONTRACT AWARD – PRINTER RFP, 2010 BOND (SEE ATTACHED)

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to Michigan Office Solutions in the amount of \$238,881.00 for new printers and managed print services as presented. Motion by _____, supported by _____. _____

II.C. RESOLUTION – INSTALLMENT PURCHASE AGREEMENT, BUSES (SEE ATTACHED)

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, authorizes the installment purchase agreement for the purchase of six buses from Capital City Bus Sales in an amount not to exceed \$540,493.32 as presented. (Purchase approved by Board at January 13, 2014 meeting.) Motion by _____, supported by _____. _____

II.D. RESOLUTION – PAYING AGENT, BOND REGISTRAR (SEE ATTACHED)

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, adopts the resolution replacing the paying agent-bond registrar for 2010 and 2011 bonds as presented. Motion by _____, supported by _____. _____

II.E. RESOLUTION – CALCULATION AGENT (SEE ATTACHED)

(Recommended action): (Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, adopts the resolution replacing the calculation agent for 2010 School Building and Site bonds as presented. Motion by _____, supported by _____. _____

II.F. REVISED COUNTYWIDE FIBER CONSORTIUM AGREEMENTS (SEE ATTACHED)

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, the Assistant Superintendent for Business & Operations and the Technology Director, approves the revised Livingston County Fiber Consortium Regional Wide Area Network Interconnection Agreement as presented. Motion by _____, supported by _____. _____

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, the Assistant Superintendent for Business & Operations and the Technology Director, approves the revised Fiber Optic System Maintenance Agreement as presented. Motion by _____, supported by _____. _____

III.A. TECHNOLOGY PLAN

For discussion

IV.A. FUTURE MEETINGS

May 27, 2014, special, 6:30 p.m., Boardroom, Educational Support Service Center (Tuesday due to Memorial Day); June 9, 2014, regular, 6:30 p.m., Boardroom, Educational Support Service Center

IV.B. INFORMATION ITEMS

V. ADJOURNMENT

Hartland Consolidated Schools
Regular Meeting - Board of Education
April 28, 2014

Members present: T. Dumond, K. Kaszyca, M. Hutchinson, C. Aberasturi, C. Kenrick
Members absent: C. Sinelli, B. Gatewood
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, M. Otis, B. Mainka, M. Cheney, D. Minsker,
K. Evenson, L. Smither, L. Pumford, S. Pearson, C. Hughes, B. Cain
Guests: D. Selix, S. Russano, D. Robinson, M. Haig, M. Sawyer, A. Schwartz, M. Talmage, C. Ritchey,
D. Rhodes, P. Rhodes, O. Operti, M. Boldt, R. Lagorio, T. Conway, C. Bentley, H. Puvalowski,
S. Kolar, K. Gougeon, A. Velliky, N. Paglione, C. Oldfield, B. Maurin, J. Gibbs, E. Semones, M.
Oxner, J. Ridley, A. Rowland, T. Traster, D. Ballou, K. DeBruyn, C. Sass, A. Breca, A. Colquitt,
A. Luoma, S. Watkins, S. Hull

President Dumond called the meeting to order at 6:30 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Kenrick, supported by Kaszyca that the agenda for the April 28, 2014 regular meeting be approved and that public participation be allowed on all items. Motion carried 5-0. 4/28/14 AGENDA APPROVED

Motion by Hutchinson, supported by Kenrick that the minutes of the March 24, 2014 special meeting be approved. Motion carried 5-0. 3/24/14 MINUTES APPROVED

There was no response to Call to the Public.

CALL TO PUBLIC

Superintendent Sifferman introduced Lindsay Smither, Principal of Lakes Elementary School, who updated the Board on the various happenings at Lakes Elementary, including their theme for 2013/14 – “The 4 Cs – Collaboration, Courage, Cooperation & Celebration.” She then spoke about the new methods Lakes and the other district schools are incorporating into the teaching of mathematics. She noted that they are employing a similar “workshop” format to that used with Readers’ and Writers’ Workshops. SUPT. REPORT

Ms. Sifferman then introduced Chuck Hughes, Assistant Superintendent of Curriculum and Instruction, who reviewed the district’s scores on the 2013 Fall MEAP tests. Following up on the information Ms. Smither had presented, Mr. Hughes noted that the district as a whole was restructuring some pieces of the math curriculum and how it is taught. He noted that the math curriculum and teaching methods are now unified across the district K – 12, with each new unit incorporating principles learned previously. Both Ms. Smither and Mr. Hughes noted that test scores indicated that students were not retaining what they had learned once they move on to a new unit. Both Mr. Hughes and Ms. Sifferman noted that the targets for the MEAP tests and other standardized testing are set by federal and state governments and change regularly – for example NCLB transformed to “Race to the Top” – with no consideration of what is going on at the local level or in the actual classroom. Mr. Hughes noted that while the district’s scores in the fall did show a dip from the previous year, we do continue to show improvement among our student groups.

Ms. Kenrick congratulated the high school drama club on their excellent production of “Shrek”. Ms. Hutchinson noted that she visited an art class at an elementary building and was amazed at the excitement the children displayed. Mr. Dumond reminded everyone that Hartland’s Relay for Life takes place this weekend. Mr. Aberasturi noted BOARD REPORTS

that he has withdrawn his name from the ballot for state representative and is endorsing Mr. Voepel from Fowlerville.

Motion by Kenrick, supported by Aberasturi that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of March 31, 2014, and the payment of invoices totaling \$1,477,205.66 and payroll obligations totaling \$2,665,200.65. Motion carried 5-0.

PAYMENT OF
INVOICES

The meeting was adjourned at 7:50 p.m.

ADJOURNMENT

Respectfully submitted,



Michelle Hutchinson
Secretary



Paula Waters
Recording Secretary

**HARTLAND CONSOLIDATED SCHOOLS
BOARD MEETING ON MAY 12, 2014
EXPENDITURES FOR THE MONTH OF APRIL 2014**

Check registers and ACH payments:

Date	Description	General Fund	Athletics	Cafeteria	Capital Proj	Debt	TOTAL
04/02/2014	A/P Check Run	\$ 40,313.26	\$ 300.00	\$ 9,369.48			\$ 49,982.74
04/04/2014	A/P Check Run	\$ 9,874.22	\$ 170.00	\$ 2,204.11			\$ 12,248.33
04/11/2014	A/P Check Run	\$ 953,682.78	\$ 19,140.53	\$ 12,306.28	\$ 13,883.00	\$ 2,280.73	\$ 1,001,293.32
04/15/2014	A/P Check Run	\$ 7,468.81					\$ 7,468.81
04/25/2014	A/P Check Run	\$ 441,457.63	\$ 14,116.28	\$ 22,456.04			\$ 478,029.95
04/28/2014	A/P Check Run	\$ 26,450.89	\$ 340.00	\$ 9,730.54			\$ 36,521.43
04/30/2014	Prepaid Checks	\$ 1,521.95	\$ 695.00	\$ 10,466.98			\$ 12,683.93
03/31/2014	Void Checks	\$ (658.85)	\$ (1,015.00)				\$ (1,673.85)
04/10/2014	Merchant Fees (Comm Ed)	\$ 5,470.34					\$ 5,470.34
04/08/2014	PESG - ACH	\$ 52,100.56					\$ 52,100.56
04/22/2014	PESG - ACH	\$ 56,131.39					\$ 56,131.39
TOTAL		\$ 1,593,812.98	\$ 33,746.81	\$ 66,533.43	\$ 13,883.00	\$ 2,280.73	\$ 1,710,256.95

Payroll and Benefit expenses:

Date	Net Pay	Federal Taxes	State Taxes	Retirement	Other	Health Equity	TOTAL
04/11/2014	\$ 649,017.87	\$ 247,906.33	\$ 34,620.61	\$ 313,727.82		\$ 13,560.47	\$ 1,258,833.10
4/25/2014	\$ 614,281.94	\$ 230,950.34	\$ 32,082.02	\$ 315,125.28		\$ 13,560.47	\$ 1,206,000.05
4/30/2014	APRIL UAAL/ORS PMT			\$ 109,652.66			\$ 109,652.66
APRIL HLTH EQ CLAIMS						\$ (31,567.00)	\$ (31,567.00)
TOTAL	1,263,299.81	478,856.67	66,702.63	738,505.76	0.00	(4,446.06)	2,542,918.81

May 6, 2014

Mrs. Janet Sifferman
Superintendent
Hartland Consolidated Schools
9525 Highland Rd
Howell, Michigan 48843

RE: 2010 Bond Project: Printer RFP Summary

Dear Mrs. Sifferman,

A Request for Proposals was issued for replacing printers throughout the district and to establish costs for ongoing managed print services for five years. The initial purchase and installation of the equipment will be funded from the 2010 bond proceeds while the ongoing consumables and maintenance will be funded from the general fund. In addition to contacting known interested bidders, bids were advertised on the state bid website and in the local paper. Bids were received and publicly opened on May 2, 2014.

Bid Evaluation Summary and Recommendations

The attached bid tabulation indicates the bid pricing received for the initial equipment purchase and 5 year maintenance costs. After a review of the bid proposals received the project team of Barton Malow and Hartland Consolidated Schools administration conducted post-bid interviews with multiple bidders to verify the proposals were inclusive of the scope of work and schedule, evaluate voluntary alternates, consider each solution proposed, and gather information on related experience.

The proposal presented is within the bond budget allocated for this work, and the 5-year maintenance costs are below what Hartland Consolidated Schools is already paying out of the general fund. Based upon the evaluation of the project team and district staff we present the following for consideration by the administration and Board of Education.

New Printers & Managed Print Services

Michigan Office Solutions (MOS)

Base Bid:	Equipment purchase and installation	\$ 103,266.00
Base Bid:	5-year Maintenance	\$ 135,615.00
Total Award Amount:		\$ 238,881.00

Hartland Consolidated Schools currently has a maintenance agreement with Michigan Office Solutions (MOS). Upon approval by the Board of Education the district will issue a purchase order for the new equipment and extend the maintenance agreement based on the revised pricing. If you have any questions, please call me at (248) 436-5832.

Sincerely,



Paul Twigg
Barton Malow Company

c: HCS: S. Usher
BMC: D. Madden, file

Hartland Consolidated Schools, Livingston County, Michigan (the "Issuer")

A regular meeting of the board of education of the Issuer (the "Board") was held in the ~~Boardroom, Educational Service Center~~ within the boundaries of the Issuer on the 12th day of May, 2014, at 6:30 o'clock in the p.m.

The meeting was called to order by Thom Dumond, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. Act No. 99, Public Acts of Michigan, 1933, as amended, authorizes this Board to acquire real or personal property for public purposes through an installment purchase contract; and

2. The Board intends to purchase six (6) school buses (the "Property") from Capital City Bus Sales, Lansing, Michigan (the "Vendor"), in an amount not to exceed Five Hundred Forty Thousand Four Hundred Ninety-Three and 32/100 Dollars (\$540,493.32), and to enter into an installment purchase agreement (the "Installment Purchase Agreement") to finance the purchase of the Property; and

3. The outstanding balance of all Issuer purchases of lands, property or equipment for public purposes, to be paid for in installments (i.e., installment purchase agreements, land contracts, leases, etc.), including purchases made pursuant to this Resolution, exclusive of interest, is \$ 540,493; and

4. The taxable value of the real and personal property within the Issuer as of the date hereof is \$ 1,068,303,573; and

5. This Board desires to solicit bids from financial institutions to finance all or a portion of the cost of the Property (the successful bidder herein referred to as the "Bank").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Competitive bids for the purchase of the Property, as required by Section 1274 of the School Code of 1976, as amended, have been submitted, and the Board determines that it is in the best interest of the Issuer to accept the bid of the Vendor. The Issuer has complied with all legal requirements with respect to competitive bidding related to the acquisition of the Property.

2. The Board determines that it is in the best interest of the Issuer to solicit bids from financial institutions to finance the acquisition of the Property through an Installment Purchase Agreement among the Issuer, the Bank and the Vendor for a total amount not to exceed Five Hundred Forty Thousand Four Hundred Ninety-Three and 32/100 Dollars (\$540,493.32) at an interest rate of not to exceed five percent (5%) per annum over a period not to exceed six (6) years with equal semi-annual principal and interest payments beginning November 1, 2014, with semi-annual interest thereon, based upon a 360-day year, 30-day month.

3. A member of the administrative staff or Board of the Issuer is authorized to distribute a Solicitation for Bids to financial institutions in substantially the form attached hereto as Exhibit A and to accept the bid which produces the lowest dollar interest cost to the Issuer within the parameters established by the Board in this Resolution.

4. The Superintendent of Schools or the President, Vice President, Secretary or Treasurer of the Board shall execute an Installment Purchase Agreement in substantially the form attached hereto as Exhibit B on behalf of the Issuer, and the executed Installment Purchase Agreement shall be delivered to the Bank.

5. The Installment Purchase Agreement may not be prepaid, in whole or in part, prior to maturity.

6. The Issuer hereby irrevocably pledges to make the principal installments and interest payments on the Installment Purchase Agreement, beginning with the fiscal year 2014-2015 and during each fiscal year for which an operating budget is adopted, the first operating budget obligation within its authorized millage until such time as the principal installments and interest payments have been paid in full.

7. The Issuer hereby pledges its limited tax full faith and credit for the payment of the principal installments and interest payments on the Installment Purchase Agreement, payable from ad valorem taxes which will be levied within the authorized constitutional and statutory operating millage rate available to the Issuer and an irrevocable appropriation of a sufficient amount of taxes will be made each year from said millage rate for the payment of principal installments and interest payments on the Installment Purchase Agreement.

The obligation to pay the principal installments and interest payments will be the limited tax general obligation of the Issuer, and if tax collections are insufficient to pay the principal of or interest on the borrowing when due, the Issuer pledges to use any and all other resources available for the payment of principal and interest on the Installment Purchase Agreement. As further security, the Issuer may grant the Bank a security interest in the Property.

8. The President, Vice President, Secretary, Treasurer, Superintendent and individual acting in the capacity of the business official are each further authorized to execute any documents or certificates necessary to complete the transaction. Any of those officers may designate, in writing, an individual to act in their place with respect to the powers conveyed in this paragraph.

9. The useful life of the Property is hereby determined to be not less than six (6) years.

10. The Issuer hereby covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended, that must be satisfied subsequent to the execution of the Installment Purchase Agreement in order that interest thereon be or continue to be excluded from gross income for federal income tax purposes, including the filing of Form 8038-G or 8038-GC with the Internal Revenue Service.

11. The Issuer hereby designates the Installment Purchase Agreement as a "qualified tax-exempt obligation" for purposes of deduction of interest expense by financial institutions under the Internal Revenue Code of 1986, as amended. In making said designation, the Board determines that the reasonably anticipated amount of tax-exempt obligations which will be issued by the Issuer or entities which issue obligations on behalf of the Issuer during calendar year 2014 will not exceed \$10,000,000.

12. The outstanding balance of all of the Issuer's contractual agreements for the purchase of real or personal property, exclusive of interest, does not exceed 1.25% of the taxable valuation of real and personal property in the Issuer.

13. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Hartland Consolidated Schools, Livingston County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 12, 2014, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

JJS/rrm

EXHIBIT A

SOLICITATION FOR BIDS

\$540,493.32

**HARTLAND CONSOLIDATED SCHOOLS
COUNTY OF LIVINGSTON
STATE OF MICHIGAN
INSTALLMENT PURCHASE AGREEMENT
(GENERAL OBLIGATION - LIMITED TAX)**

Unconditional and firm bids for the above Installment Purchase Agreement will be received by Hartland Consolidated Schools, Livingston County, Michigan (the "Issuer") at the Issuer's Administrative Offices, 9525 E. Highland Road, Howell, Michigan 48843, on Thursday, the 22nd day of May, 2014, until 3:00 o'clock in the p.m., prevailing Eastern Time, at which time and place said bids will be publicly opened and read. Award of the bids will be considered by the Administration on that date.

INSTALLMENT PURCHASE AGREEMENT DETAILS; INTEREST RATE; PAYING AGENT: The Installment Purchase Agreement will be in the form of an agreement prepared by Thrun Law Firm, P.C., and approved by the Issuer's Board of Education among Capital City Bus Sales, Lansing, Michigan (the "Vendor"), the Issuer, and the Bank, dated the date of delivery. Equal semi-annual installments of principal and interest for a period of six (6) years will be due beginning November 1, 2014, with semi-annual interest thereon, based upon a 360-day year, 30-day month. The Installment Purchase Agreement shall bear interest at a rate not exceeding five percent (5%) per annum. If the Bank requires the use of a paying agent for this issue, the paying agent fees, if any, are to be paid by the Bank.

REDEMPTION: The Installment Purchase Agreement may not be prepaid, in whole or in part, prior to maturity.

PURPOSE AND SECURITY: The Installment Purchase Agreement is issued for the purpose of purchasing six (6) school buses. The Installment Purchase Agreement is issued under the provisions of Act 99, Public Acts of Michigan, 1933, as amended. The Issuer has pledged the limited tax full faith and credit of the Issuer for the payment of principal and interest on the Installment Purchase Agreement. The Issuer has further pledged to levy sufficient ad valorem taxes within its authorized millage annually, as a first budget obligation, on all taxable property in the Issuer, said levy must be subject to constitutional and statutory tax rate limitations. The Issuer has reserved the right to issue additional installment purchase agreements of equal standing.

AWARD OF INSTALLMENT PURCHASE AGREEMENT: The Installment Purchase Agreement will be awarded to the Bank whose unconditional and firm bid produces the lowest dollar cost to the Issuer. Any and all fees or charges of the Bank must be incorporated into the interest rate. When the delivery date is established, the Bank will provide a payment schedule consistent with the above-referenced details.

TAX MATTERS: The Issuer has covenanted to comply with those requirements of the Internal Revenue Code of 1986, as amended (the "Code"), necessary to continue the exclusion of interest on the Installment Purchase Agreement from gross income for federal income tax purposes. The Issuer has designated the Installment Purchase Agreement as a "QUALIFIED TAX-EXEMPT OBLIGATION" within the meaning of the Code.

LEGAL OPINION: Bids shall be conditioned upon the unqualified approving opinion of Thrun Law Firm, P.C., East Lansing, Michigan, the original of which will be furnished without expense to the Bank upon delivery of the Installment Purchase Agreement.

CERTIFICATE REGARDING "ISSUE PRICE": The Bank will be required to furnish, prior to delivery of the Installment Purchase Agreement, a certificate in a form acceptable to Issuer's counsel as to the "issue price" of the Installment Purchase Agreement within the meaning of Section 1273 of the Code.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Installment Purchase Agreement for Hartland Consolidated Schools".

Authorized Officer

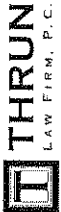


EXHIBIT B

INSTALLMENT PURCHASE AGREEMENT

PART I

"OBLIGOR" means _____

"VENDOR" means _____

"Property" means _____

"Purchase Price" means \$ _____

"Contract Amount" and "Principal" mean \$ _____

"Maturity Date", "Principal Installment", and "Interest Payment" shall have the meanings as described in Exhibit A.

"Dated Date" means _____, _____

"Interest Rate" means the interest rates pursuant to Part II of this Installment Purchase Agreement which shall be _____.

The provisions of Part II of this Installment Purchase Agreement are hereby approved and incorporated herein.

PART II

THIS INSTALLMENT PURCHASE AGREEMENT (the "Installment Purchase Agreement") is dated as of the Dated Date by and between the OBLIGOR, a Michigan municipal corporation, the VENDOR, and _____ (the "BANK"), as assignee of VENDOR or registered assigns. All capitalized terms not defined in Part II shall have the meaning set forth in Part I.

1. Purchase Price, Title and Useful Life. The OBLIGOR agrees to purchase and VENDOR agrees to sell and provide the Property to the OBLIGOR for the Purchase Price. The Purchase Price includes all property, equipment, material, labor, tools, freights, service, cabling and installation. The BANK will pay the Contract Amount to the OBLIGOR in federal funds by wire transfer or other agreed upon method and the OBLIGOR will pay the full Purchase Price including the difference, if any, between the Contract Amount and the Purchase Price to the VENDOR immediately upon the receipt of the Contract Amount and the delivery of the Property to and acceptance of the Property by the OBLIGOR. Upon delivery to and acceptance by the OBLIGOR, title to the Property shall vest in the OBLIGOR. The OBLIGOR shall not sell, assign title to, lease, or obtain further financing with respect to the Property except with the permission of the BANK while Principal remains outstanding under this Installment Purchase Agreement. The OBLIGOR agrees that the useful life of the Property is equal to or longer than

the date of the final payment hereunder. The BANK may pledge this Installment Purchase Agreement as security for any obligation of the BANK.

2. Repayment Provisions. The OBLIGOR agrees to pay to the BANK the Principal in the Principal Installments on the Maturity Dates and interest payments on the unpaid Principal balance from the Dated Date at the Interest Rate on the Interest Payment Dates. The Interest Rate shall be the rate set forth in Part I. Interest shall accrue on the unpaid balance of the Principal from the date hereof at the Interest Rate computed on the basis of a 360-day year, 30-day month.

The Installment Purchase Agreement may not be prepaid, in whole or in part, prior to maturity.

It is expressly agreed between the VENDOR and the OBLIGOR, and the BANK by acceptance of the assignment of this Installment Purchase Agreement, that the OBLIGOR shall make all payments of principal or interest due hereunder directly to the BANK or to a depository as shall be designated in writing by the BANK. The OBLIGOR further agrees that it will deposit with the BANK, or if so directed shall deposit with said depository, all payments of principal or interest due hereunder in immediately available funds at least one business day before the date on which said principal or interest due hereunder is due or in such other manner or such other time as the BANK shall approve.

3. Events of Default. Upon the occurrence of any of the following events of default, all or part of the unpaid balance of the amount financed, together with accrued interest charges shall, at the option of the BANK, become immediately due and payable without notice or demand:

a. If the OBLIGOR shall default in the payment when due of (i) any Principal Installment of the amount financed or the interest on the unpaid Principal balance or other amount required to be paid by the OBLIGOR hereunder or (ii) any other indebtedness now or hereafter owing to the BANK, or if the OBLIGOR shall default in the performance of any other obligation of the OBLIGOR hereunder;

b. If any warranty or representation made by the OBLIGOR in this Installment Purchase Agreement or in any financial statement, certificate or other agreement, or document at any time furnished to the VENDOR or the BANK shall be false or inaccurate in any material respect;

c. If the OBLIGOR shall dissolve, become insolvent or make an assignment for the benefit of its creditors;

d. If the BANK at any time in good faith believes that the prospect of payment of any indebtedness is impaired.

If a voluntary or involuntary case in bankruptcy, receivership or insolvency shall at any time be commenced by or against the OBLIGOR, then the entire unpaid balance of the amount financed, together with all accrued finance charges, shall automatically become immediately due and payable, without notice or demand. All or part of the amount financed and accrued finance

charges also may become the terms of any other agreement heretofore or hereafter entered into between the OBLIGOR and the BANK.

4. Incorporation by Reference. The VENDOR agrees to all of the instructions, terms and conditions as outlined in the OBLIGOR'S invitation for bids and the acceptance of the VENDOR'S bid by the OBLIGOR or any other agreement between the OBLIGOR and the VENDOR to purchase the Property (the "Purchase Agreement"). In the event of a conflict in terms between this document and the Purchase Agreement the specific terms of this Installment Purchase Agreement shall govern.

5. Assignment by VENDOR to BANK. The VENDOR hereby irrevocably assigns this Installment Purchase Agreement immediately to the BANK in consideration for payment from the BANK of the Contract Amount. The OBLIGOR hereby consents to that assignment, except with respect to the warranties and other obligations of the VENDOR set forth in Paragraphs 4, 7 and 9 of this Installment Purchase Agreement, all of which shall remain the sole responsibility of the VENDOR and shall not be assignable and the VENDOR hereby acknowledges that all of said warranties and other obligations shall not be assigned and remain the sole responsibility of the VENDOR. With respect to the BANK, the OBLIGOR hereby waives any defenses based upon warranty, failure or inability of the VENDOR to perform its non-assignable obligations or the failure of the Property to perform its intended function. The OBLIGOR'S obligation to the BANK is absolute and unconditional and shall remain in full force and effect until the amounts owed hereunder shall have been paid by the OBLIGOR to the BANK and such obligation shall not be affected, modified or impaired upon the happening from time to time of any event, including without limitation any of the following:

- a. Any failure of title with respect to the VENDOR'S interest in the Property or the invalidity, enforceability or termination of this Installment Purchase Agreement;
- b. The modification or amendment (whether material or otherwise) of any obligation, covenant or agreement set forth in this Installment Purchase Agreement;
- c. The voluntary or involuntary liquidation, dissolution, sale or other disposition of all or substantially all of the assets, marshaling of assets and liabilities, receivership, insolvency, bankruptcy, assignment for the benefit of creditors, reorganization, arrangement, composition with creditors or readjustment or other similar proceedings affecting the VENDOR or any of its assets or any allocation or contest of the validity of this Installment Purchase Agreement, or the disaffirmance of this Installment Purchase Agreement in any such proceedings;
- d. To the extent permitted by law, any event or action which would, in the absence of this clause, result in release or discharge by operation of law of the VENDOR from the performance or observation of any obligation, covenant or agreement contained in this Installment Purchase Agreement;
- e. The default or failure of the VENDOR fully to perform any of its obligations set forth in this Installment Purchase Agreement or any other agreement; or
- f. Any casualty or destruction of the Property.

After payment of the Contract Amount, the BANK shall have no liability for payment of monies to the VENDOR or for the performance of any obligations to the VENDOR. The VENDOR represents and warrants that the assignment of this Installment Purchase Agreement to the BANK does not violate any agreement, contract, or loan agreement to which it is a party and that the Installment Purchase Agreement has been duly executed and delivered by the VENDOR.

6. Limited Tax General Obligation. The obligation of the OBLIGOR to pay Principal Installments and interest payments is a limited tax general obligation subject to applicable constitutional, statutory and charter limitations, if any, on the taxing power of the OBLIGOR. The OBLIGOR shall include in its budget and pay each year, until this Installment Purchase Agreement is paid in full, such sum or sums as may be necessary each year to make payments of the Principal Installments and interest when due.

7. Delivery Date. It is agreed that the VENDOR has delivered or will deliver the Property. If the Property is not delivered simultaneously with the execution of this Installment Purchase Agreement, the VENDOR agrees to deliver the Property as provided in the Purchase Agreement.

8. Tax Covenant. The OBLIGOR covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended, that must be satisfied subsequent to delivery of this Installment Purchase Agreement in order that interest thereon be (or continue to be) excluded from gross income for federal income tax purposes. The OBLIGOR has designated this Installment Purchase Agreement as a "qualified tax-exempt obligation" within the meaning of the Internal Revenue Code of 1986, as amended.

9. Warranty. Warranties, if any, with respect to the Property shall not be assigned but shall remain enforceable by the OBLIGOR.

10. Entire Agreement. Except for closing documents delivered in connection with the Installment Purchase Agreement to the BANK, this Installment Purchase Agreement (including the provisions of the Purchase Agreement incorporated by reference in Paragraph 4 above) constitutes the entire agreement of the parties. All other prior or contemporaneous agreements, understandings, representations and statements, oral or written, are hereby terminated.

11. Amendments. Any attempt to modify the term of this Installment Purchase Agreement or of any supporting document shall be ineffectual unless approved in writing by the BANK.

12. Counterparts. This Installment Purchase Agreement may be executed in any number of counterparts and all of said counterparts taken together shall be deemed to constitute one and the same agreement.

VENDOR:

CAPITAL CITY BUS SALES,
LANSING, MICHIGAN

OBLIGOR:

HARTLAND CONSOLIDATED
SCHOOLS
COUNTY OF LIVINGSTON
STATE OF MICHIGAN

By: _____

By: _____

Its: _____

Its: _____

Approved:

BANK:

(NAME OF BANK)

By: _____

Its: _____

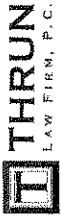


EXHIBIT A

MATURITY SCHEDULE

MATURITY DATE	PRINCIPAL INSTALLMENT	INTEREST PAYMENT	TOTAL
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TOTAL

RESOLUTION REPLACING PAYING AGENT-BOND REGISTRAR

Hartland Consolidated Schools, Livingston County, Michigan

A regular meeting of the board of education of the district was held in the _____, in the district, on the 12th day of May, 2014, at _____ o'clock in the _____.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. Hartland Consolidated Schools, Livingston County, Michigan (the "Issuer") currently retains The Bank of New York Mellon Trust Company, N.A. ("BNY Mellon") as paying agent-bond registrar pursuant to one or more paying agent agreements between the Issuer and BNY Mellon (together, the "Agreements") for the following bond issue(s):

- 2010 School Building and Site Bonds, Series B (Qualified School Construction Bonds)
- 2010 School Building and Site Bonds, Series C (Build America Bonds)
- 2011 Refunding Bonds
- 2011 Refunding Bonds, Series B (together, the "Bonds"); and

2. The Issuer desires to remove BNY Mellon as paying agent-bond registrar for the Bonds and appoint a successor paying agent-bond registrar for the Bonds as authorized by the Agreements.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Issuer hereby removes BNY Mellon as paying agent-bond registrar for the Bonds and appoints The Huntington National Bank, Grand Rapids, Michigan, as successor paying agent-bond registrar for the Bonds and authorizes and directs the Superintendent of Schools or designee to execute for and on behalf of the Issuer a Paying Agent-Bond Registrar Agreement for each of the Bonds.

2. The Superintendent of Schools or designee is further authorized to provide a certified copy of this resolution to BNY Mellon as soon as possible but no later than 45 days prior to the next interest payment date for the Bonds.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

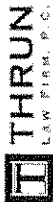
Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Hartland Consolidated Schools, Livingston County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board at a regular meeting held on May 12, 2014, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).

Secretary, Board of Education



RESOLUTION REPLACING CALCULATION AGENT

Hartland Consolidated Schools, Livingston County, Michigan

A regular meeting of the board of education of the district was held in the _____, in the district, on the 12th day of May, 2014, at _____ o'clock in the _____

The meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. Hartland Consolidated Schools, Livingston County, Michigan (the "Issuer") currently retains The Bank of New York Mellon Trust Company, N.A. ("BNY Mellon") as calculation agent pursuant to one or more calculation agent agreements between the Issuer and BNY Mellon (together, the "Agreements") for the following bond issue(s):

2010 School Building and Site Bonds, Series B (Qualified School Construction Bonds)
2010 School Building and Site Bonds, Series C (Build America Bonds) (together, the "Bonds"); and

2. The Issuer desires to remove BNY Mellon as calculation agent for the Bonds and appoint a successor calculation agent for the Bonds as authorized by the Agreements.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Issuer hereby removes BNY Mellon as calculation agent for the Bonds and appoints The Huntington National Bank, Grand Rapids, Michigan, as successor calculation agent for the Bonds and authorizes and directs the Superintendent of Schools or designee to execute for and on behalf of the Issuer a Calculation Agent Agreement for each of the Bonds.

2. The Superintendent of Schools or designee is further authorized to provide a certified copy of this resolution to BNY Mellon as soon as possible but no later than 90 days prior to the next interest payment date for the Bonds.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

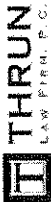
Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Hartland Consolidated Schools, Livingston County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board at a regular meeting held on May 12, 2014, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).

Secretary, Board of Education



- II.F. Countywide Fiber Consortium
- 1) WAN Interconnection Agreement
 - 2) Fiber Optic System Maintenance Agreement
- Prepared by: Scott Bacon
March 12, 2012

On March 12, 2012, the Board approved two agreements dealing with a Countywide Interconnection Agreement and a Fiber Optic Maintenance Agreement. The primary members are Hartland Schools, Brighton Schools, Pinckney Schools, LESA, and Livingston County. There are also “customers” (i.e. police/fire departments, townships, etc.) that are part of the shared system. The original agreement was for ten (10) years.

Apparently there was a feeling that some of the terminology should be changed and concepts/processes clarified. The two agreements have been revised and are being presented for Board approval. Honestly, I don't see any significant changes in the operations and concepts covered in the two documents. Our Technology Director has reviewed the documents. The revised documents are for 10 years beginning now, as opposed to March 2012.

Additionally, I have asked for a written document to be attached at a point in the future that would more clearly spell out the maintenance percentage share of each member. I have documents that reference the “share” obligation (the four school districts are 7.5% each and the county is 70%), and have been assured that the percentage information will be properly documented and provided in the near future.

The administration would support Board approval on these two agreements. The backup information provided is a clean copy of each agreement and a marked-up copy of the original agreement for each.