

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING – BOARD OF EDUCATION
April 18, 2016**

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 – March 14, 2016 regular meeting
 - D. Call to the public
 - E. Superintendent’s Report
 - o Happenings at Lakes Elementary
 - o CASL Presentation – Creekside Teachers
 - o Board Goals Update
 - F. Board reports & requests

- II. Action Items
 - A. Payment of Invoices
 - B. Resolution – Property Transfer
 - C. Resolution – Ratification of Bond Refunding
 - D. Student Expulsion
 - E. Authorization for Legal Representation

- III. Information Items
 - A. Future meetings: May 16, 2016, regular, 6:30 p.m., Boardroom, Educational Support Service Center; June 6, 2016, regular, 6:30 p.m., Boardroom, 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.

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 April 18, 2016 regular meeting be approved, that policy be set aside allowing Item II.E. to be treated as an Action Item, and that public participation be allowed on all items except Item II.D. Student Expulsion. Motion by _____, supported by _____. _____

I.C. APPROVAL OF MINUTES – MARCH 14, 2016 MEETING – SEE ATTACHED

(Recommended action): That the minutes of the March 14, 2016 regular meeting be approved. Motion by _____, supported by _____. _____

I.D. CALL TO THE PUBLIC

I.E. SUPERINTENDENT’S REPORT

- o Happenings at Lakes Elementary School
- o CASL Presentation – Creekside Teachers
- o Board Goals Update

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 March 31, 2016, and the payment of invoices totaling \$1,430,999.48 and payroll obligations totaling \$2,722,989.47. Motion by _____, supported by _____. _____

II.B. RESOLUTION – PROPERTY TRANSFER – SEE ATTACHED

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent and the Building & Site Committee, approves the transfer of four property parcels in Sandila Estates that lie within both the Hartland Consolidated Schools and Brighton Area Schools boundaries. Motion by _____, supported by _____. _____

II.C. RESOLUTION – RATIFICATION OF BOND REFUNDING – SEE ATTACHED

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent of Business & Operations, adopts the resolution ratifying the refunding of bonds previously approved by the Board of Education. Motion by _____, supported by _____. _____

II.D. STUDENT EXPULSION – SEE ATTACHED

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, expels said student from Hartland Consolidated Schools for the remainder of the 2015/2016 school year. Motion by _____, supported by _____. _____

II.E. AUTHORIZATION FOR LEGAL REPRESENTATION

(Recommended action): That the Board of Education authorizes the Superintendent to pursue any and all avenues to challenge the intrusion of the Livingston Classical Academy into the Hartland Consolidated School district’s boundaries, up to and including engaging legal representation. Motion by _____, supported by _____. _____

III.A. FUTURE MEETINGS

May 16, 2016, regular, 6:30 p.m., Boardroom, Educational Support Service Center; June 6, 2016, regular, 6:30 p.m., Boardroom, Educational Support Service Center

III.B. INFORMATION ITEMS

IV. ADJOURNMENT

Hartland Consolidated Schools
Regular Meeting - Board of Education
March 14, 2016

Members present: M. Hemeyer, T. Dumond, K. Kaszyca, B. Gatewood, C. Costa
Members absent: C. Aberasturi, C. Kenrick
Admin. Present: J. Sifferman, S. VanEpps, S. Bacon, C. Hughes, M. Cheney, M. Otis, S. Livingway, L. Pumford, A. Howerton, D. Selix, M. Day, J. Reck, D. Minsker, B. Cain, K. Gregory, C. Chanavier
Guests: K. Oemke, P. Bruder, J. VanGoethem, A. Pecuch, D. Sargent, T. D'Arcy, K. Evans

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

Motion by Kaszyca, supported by Gatewood that the agenda for the March 14, 2016 regular meeting be approved, that policy be set aside allowing Item II.B. to be treated as an Action Item, and that public participation be allowed on all items. Motion carried 5-0. 3/14/16 AGENDA APPROVED

Motion by Costa, supported by Gatewood that the minutes of the February 15, 2016 regular meeting and closed session be approved. Motion carried 5-0. 2/15/16 MINUTES APPROVED

During Call to the Public, Kathleen Oemke from Cromaine Library informed the Board of two scholarship opportunities being offered to Hartland High School students through Cromaine Library. Harley Keeling spoke regarding Cromaine Library, use of district wetland property, and SAT testing and Andrea Pecuch asked for follow-up on an email regarding conduct at a recent athletic event. CALL TO PUBLIC

Superintendent Sifferman noted that Hartland Schools had its first "Kindergarten Orientation" this past Saturday. This was in place of the traditional "Kindergarten Round-up" the district has conducted for years. She noted that we had a full house of moms, dads, and children and as a first attempt, it appeared to be successful. She also noted that Mr. VanEpps and his "team" were already tweaking the program for next year. She then introduced Principal Mikki Cheney from Farms Intermediate School to update the Board and public on happenings at Farms. Mrs. Cheney and Assistant Principal Mary Day informed the Board about "Acceleration Time" or "A Time". This is a half-hour period that takes place Monday through Thursday from 8:45-9:15 a.m. that allows teachers and support staff to break up students into smaller groups for a variety of activities including academic support, enrichment, band sessions, and club activities. SUPT. REPORT

Mr. Costa, Mr. Gatewood, Mr. Dumond, Mr. Kaszyca, and Mrs. Hemeyer all congratulated our winter sports teams for an amazing season, particularly the wrestling state championship, as well as DECA, which also had a very successful competition last weekend. Mr. Gatewood also wanted to commend those who ran the social media sites for wrestling and hockey for doing such a great job keeping everyone informed. BUILDING REPORTS

Motion by Costa, supported by Kaszyca that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of February 29, 2016 and the payment of invoices totaling \$2,165,404.70 and payroll obligations totaling \$3,388,240.59. Motion carried 5-0. PAYMENT OF INVOICES

Motion by Gatewood, supported by Kaszyca that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Operations, awards a contract to Nagle Paving Company in the amount of \$161,801.80 for repairs to the ring road at Hartland High School as presented. Motion carried 5-0.

BID AWARD-HHS
RING ROAD

Motion by Kaszyca, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent and the Personnel Committee, approves a 3-year contract effective July 1, 2016 for Janet Sifferman, Superintendent, and 2-year contracts effective July 1, 2016 for: Scott VanEpps, Michelle Otis, Chuck Hughes, David Minsker, Steve Livingway, Mikki Cheney, Lawrence Pumford, Anthony Howerton, Dotty Selix, Bill Cain, Kate Gregory, Chris Chanavier, Jason Reck, Alice Lashbrook, Mary Day, and J.D. Wheeler, as presented. Motion carried 5-0. Superintendent Sifferman thanked the Board on behalf of her administrative team, noting that it is a privilege to work in Hartland and they all value the Board's leadership and support.

ADMINISTRATIVE
CONTRACT
RENEWALS

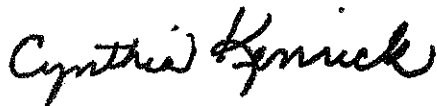
President Dumond noted the next regular meeting is scheduled for April 18 and reminded the Board of the LCASB Annual Dinner Meeting scheduled for March 23rd at 6:00 p.m. at LESA with the Culinary Arts Program once again providing dinner.

FUTURE MEETINGS

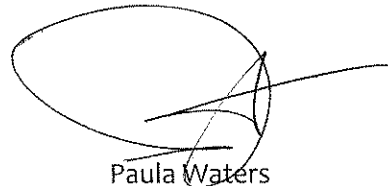
The meeting was adjourned at 7:15 p.m.

ADJOURNMENT

Respectfully submitted,



Cynthia Kenrick
Secretary



Paula Waters
Recording Secretary

**HARTLAND CONSOLIDATED SCHOOLS
BOARD MEETING ON APRIL 18, 2016
EXPENDITURES FOR THE MONTH OF MARCH 2016**

Check registers and ACH payments:

Date	Description	General Fund	Athletics	Cafeteria	Capital Proj	Debt	TOTAL
03/02/2016	A/P Check Run	\$ 64,168.60	\$ 2,620.39	\$ 212.15			\$ 67,001.14
03/07/2016	A/P Check Run			\$ 9,046.50			\$ 9,046.50
03/15/2016	A/P Check Run	\$ 509,700.98	\$ 863.10	\$ 7,298.28			\$ 517,862.36
03/17/2016	A/P Check Run	\$ 88,715.89	\$ 350.00	\$ 6,637.72			\$ 95,703.61
03/18/2016	A/P Check Run	\$ 4,768.62	\$ 5,217.66	\$ 10,400.64			\$ 20,386.92
03/23/2016	A/P Check Run	\$ 518,622.65	\$ 3,317.59	\$ 14,532.62	\$ 9,954.59		\$ 546,427.45
03/24/2016	A/P Check Run	\$ 59,625.33	\$ 238.68				\$ 59,864.01
03/30/2016	A/P Check Run	\$ 7,531.39		\$ 2,061.59			\$ 9,592.98
03/31/2016	Prepaid Checks	\$ 890.00					\$ 890.00
03/31/2016	Void Checks	\$ (57,791.53)	\$ (175.00)				\$ (57,966.53)
03/10/2016	Merchant Fees (Comm Ed)	\$ (6,383.28)					\$ (6,383.28)
03/08/2016	PESG - ACH	\$ 39,638.91					\$ 39,638.91
03/22/2016	PESG - ACH	\$ 38,105.25					\$ 38,105.25
03/10/2016	PCMI - ACH	\$ 61,318.12					\$ 61,318.12
03/24/2016	PCMI - ACH	\$ 29,512.04					\$ 29,512.04
TOTAL		\$ 1,358,422.97	\$ 12,432.42	\$ 50,189.50	\$ 9,954.59	\$ -	\$ 1,430,999.48

Payroll and Benefit expenses:

Date	Net Pay	Federal Taxes	State Taxes	Retirement	Other	Health Equity	TOTAL
3/11/2016	\$ 623,351.46	\$ 235,889.14	\$ 32,511.63	\$ 344,631.74	\$ 108.74	\$ 19,476.50	\$ 1,255,969.21
3/25/2016	\$ 616,350.77	\$ 234,849.48	\$ 32,109.41	\$ 350,272.58		\$ 19,476.50	\$ 1,253,058.74
3/20/2016	MARCH UAAL/ORS			\$ 263,453.86			\$ 263,453.86
MAR HLTH EQ CLAIMS						\$ (49,492.34)	\$ (49,492.34)
TOTAL	\$ 1,239,702.23	\$ 470,738.62	\$ 64,621.04	\$ 958,358.18	\$ 108.74	\$ (10,539.34)	\$ 2,722,989.47

**HARTLAND CONSOLIDATED SCHOOLS
BOARD OF EDUCATION RESOLUTION**

A regular meeting of the Board of Education of the Hartland Consolidated Schools was held at the Hartland Educational Support Services Center, Howell, Michigan 48843 on the 18th day of April, 2016 at 6:30 p.m.

The meeting was called to order by President Thom Dumond.

Present:

Absent:

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

WHEREAS:

1. The Board of Education recently discovered that a new development includes four property parcels that lie within both the Hartland Consolidated Schools and the Brighton Area Schools.

2. Those properties are currently undeveloped.

3. The District has been approached by a developer of the property and asked to transfer the boundary line so that future resident owners will not be subject to dual school taxation.

4. The Board of Education has determined that it is in the District's best interests to petition the Livingston Educational Service Agency and request that the boundary line be moved so that the properties lie completely within the Brighton Area Schools.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Education requests that the Livingston Educational Service Agency transfer the boundary line of the properties listed below so that they lie completely within the Brighton Area Schools:

Unit 20

Address: 1927 Old Sandila Lane, Brighton MI 48114

Legal Description of entire unit: SEC 8, T2N-R6E, SANDILA ESTATES SITE CONDO, UNIT 20

Legal Description of portion within Hartland Consolidated Schools: SEC 8, T2N-R6E, SANDILA ESTATES SITE CONDO, THAT PORTION OF UNIT 20 LYING WITHIN THE HARTLAND SCHOOL DISTRICT

Legal Description of portion within Brighton Area Schools: SEC 8, T2N-R6E, SANDILA ESTATES SITE CONDO, THAT PORTION OF UNIT 20 LYING WITHIN THE BRIGHTON SCHOOL DISTRICT

Unit 22

Address: 1926 Old Sandila Lane, Brighton MI 48114

Legal Description of entire unit: SEC 8, T2N-R6E, SANDILA ESTATES SITE CONDO, UNIT 22

Legal Description of portion within Hartland Consolidated Schools: SEC 8, T2N-R6E, SANDILA ESTATES SITE CONDO, THAT PORTION OF UNIT 22 LYING WITHIN THE HARTLAND SCHOOL DISTRICT

Legal Description of portion within Brighton Area Schools: SEC 8, T2N-R6E, SANDILA ESTATES SITE CONDO, THAT PORTION OF UNIT 22 LYING WITHIN THE BRIGHTON SCHOOL DISTRICT

Unit 23

Address: 1922 Old Sandila Lane, Brighton MI 48114

Legal Description of entire unit: SEC 8, T2N-R6E, SANDILA ESTATES SITE CONDO, UNIT 23

Legal Description of portion within Hartland Consolidated Schools: SEC 8, T2N-R6E, SANDILA ESTATES SITE CONDO, THAT PORTION OF UNIT 23 LYING WITHIN THE HARTLAND SCHOOL DISTRICT

Legal Description of portion within Brighton Area Schools: SEC 8, T2N-R6E, SANDILA ESTATES SITE CONDO, THAT PORTION OF UNIT 23 LYING WITHIN THE BRIGHTON SCHOOL DISTRICT

Unit 24

Address: 1916 Old Sandila Lane, Brighton MI 48114

Legal Description of entire unit: SEC 8, T2N-R6E, SANDILA ESTATES SITE CONDO, UNIT 24

Legal Description of portion within Hartland Consolidated Schools: SEC 8, T2N-R6E, SANDILA ESTATES SITE CONDO, THAT PORTION OF UNIT 24 LYING WITHIN THE HARTLAND SCHOOL DISTRICT

Legal Description of portion within Brighton Area Schools: SEC 8, T2N-R6E, SANDILA ESTATES SITE CONDO, THAT PORTION OF UNIT 24 LYING WITHIN THE BRIGHTON SCHOOL DISTRICT

2. The Board requests that the transfer be effective *before* September 1, 2016 so that the properties listed above *are not* included in the District's December 2016 tax levy.

3. The Board of Education supports the above-referenced transfer.

4. All resolutions or parts of resolutions that conflict with this Resolution are rescinded.

Ayes:

Nays:

Absent:

Motion Passed:

Cynthia Kenrick, Board Secretary

The undersigned, duly qualified and acting Board Secretary, certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board at a regular meeting held on April 18, 2016, 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).

Cynthia Kenrick, Board Secretary

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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, Administration Building within the boundaries of the Issuer, on the 18th day of April, 2016, at 6:30'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. By resolution adopted on February 15, 2016 (the "Bond Resolution"), this Board authorized the issuance of not to exceed Thirty-Three Million Dollars (\$33,000,000) 2016 Refunding Bonds (the "Bonds") for the purpose of refunding that portion of the Issuer's 2007 School Building and Site Bonds which are callable on or after May 1, 2017, and are due and payable May 1, 2018 through May 1, 2027, inclusive, and May 1, 2030, and the Issuer's 2010 School Building and Site Bonds, Series C which are callable on or after June 6, 2016, and are due and payable May 1, 2017 through May 1, 2021, inclusive, May 1, 2027, May 1, 2029 and May 1, 2035 (collectively, the "Refunded Bonds"); and

2. In the Bond Resolution, the Issuer authorized the Superintendent of Schools to accept the offer of Stifel, Nicolaus & Company, Incorporated, Okemos, Michigan (the "Underwriter"), within the parameters set forth in such resolution; and

3. Based upon information provided by the Issuer's financial consulting firm and the Underwriter, the Issuer selected a negotiated sale to allow for flexibility in the timing, sale and structure of the Bonds in response to changing market conditions and to allow for flexibility in sizing the defeasance escrow necessary to accomplish the refunding of the Refunded Bonds; and

4. The Underwriter presented an offer to purchase the Bonds to the Accounting Supervisor, as designee of the Superintendent on March 22, 2016, which the Accounting Supervisor accepted pursuant to the authority delegated in the Bond Resolution.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The offer of the Underwriter as set forth in the bond purchase agreement (the "Bond Purchase Agreement"), and the terms and conditions set forth therein, presented to the Accounting Supervisor on March 22, 2016, to purchase the Bonds in the principal amount of \$26,615,000 at a purchase price of \$31,084,937.30, which is the par value of the Bonds, plus an original issue premium of \$4,544,459.30, less the Underwriter's discount of \$74,522.00, is hereby ratified and affirmed. The Bonds shall be issued in the aggregate principal sum of \$26,615,000 and designated 2016 Refunding Bonds (General Obligation - Unlimited Tax). The

Underwriter has agreed in the Bond Purchase Agreement that it shall initially offer the Bonds to the public at the yields set forth in Exhibit A hereto.

2. The Bonds shall be dated May 3, 2016, and shall mature on May 1 of the years 2018 to 2035, inclusive, on which interest is payable commencing November 1, 2016 and semi-annually thereafter on May 1 and November 1, at the rates and in the principal amounts set forth in Exhibit A and shall be subject to optional redemption as set forth herein. The Bonds shall be initially offered to the public at the initial offering yields as set forth in Exhibit A hereto.

3. The Bonds or portions of Bonds in multiples of \$5,000, maturing on or after May 1, 2027, shall be subject to redemption prior to maturity, at the option of the Issuer in such order as the Issuer may determine and by lot within any maturity, on any date occurring on or after May 1, 2026, at par plus accrued interest to the redemption date.

4. Notice of redemption of any Bond shall be given not less than thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption by mail to the registered owner's or owners' registered address shown on the registration books kept by the Paying Agent (the "Paying Agent"). The Bonds shall be called for redemption in multiples of \$5,000, and Bonds of denominations of more than \$5,000 shall be treated as representing the number of Bonds obtained by dividing the denomination of the Bond by \$5,000, and such Bonds may be redeemed in part. The notice of redemption for Bonds redeemed in part shall state that upon surrender of the Bond to be redeemed a new Bond or Bonds in an aggregate principal amount equal to the unredeemed portion of the Bond surrendered shall be issued to the registered owner thereof.

If less than all of the Bonds of any maturity shall be called for redemption prior to maturity, unless otherwise provided, the particular Bonds or portions of Bonds to be redeemed shall be selected by the Paying Agent, in such manner as the Paying Agent in its discretion may deem proper, in the principal amounts designated by the Issuer. Any Bonds selected for redemption which are deemed to be paid in accordance with the provisions of the Bond Resolution and this resolution will cease to bear interest on the date fixed for redemption. Upon presentation and surrender of such Bonds at the corporate trust office of the Paying Agent, such Bonds shall be paid and redeemed.

5. Blank Bonds with the manual or facsimile signatures of the President and Secretary of the Board affixed thereto, shall, upon issuance and delivery and from time to time thereafter as necessary, be delivered to the Paying Agent for safekeeping to be used for registration and transfer of ownership.

The Bonds are registered as to principal and interest and are transferable as provided in the Bond Resolution only upon the books of the Issuer kept for that purpose by the Paying Agent, by the registered owner thereof in person or by an agent of the owner duly authorized in writing, upon the surrender of the Bond together with a written instrument of transfer satisfactory to the Paying Agent duly executed by the registered owner or agent thereof and thereupon a new Bond or Bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the Bond Resolution, and upon payment of the charges, if any, therein provided. The Bonds are issuable in denominations of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

If any Bond shall become mutilated, the Issuer, at the expense of the holder of the Bonds, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution of the mutilated Bond, upon surrender to the Paying Agent of the mutilated Bond. If any Bond issued under this resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft and indemnity may be submitted to the Paying Agent, and if satisfactory to the Paying Agent and the Issuer, the Issuer at the expense of the owner, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver a new Bond of like tenor and bearing the statement required by Act 354, Public Acts of Michigan, 1972, as amended, being sections 129.131 to 129.134, inclusive, of the Michigan Compiled Laws, or any applicable law hereafter enacted, in lieu of and in substitution of the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Paying Agent may pay the same without surrender thereof.

6. The Huntington National Bank, Grand Rapids, Michigan, is hereby approved as Escrow Agent under the proposed Escrow Agreement (the "Escrow Agreement") presented to the Board. The Escrow Agreement providing for payment and redemption of the Refunded Bonds is hereby approved. The President or Secretary shall execute and deliver the Escrow Agreement substantially in the form presented to the Board with such changes and completions as shall be necessary as determined by Thrun Law Firm, P.C., in order to accomplish refunding the Refunded Bonds in accordance with the law and the Bond Resolution. The Escrow Agent is further authorized to act as the Issuer's Agent, an attorney-in-fact for the purpose of acquiring on behalf of the Issuer the federal securities, if necessary, as defined in the Escrow Agreement to meet the Board's obligations under the Escrow Agreement.

7. Upon delivery of the Bonds, the accrued interest, if any, shall be deposited in the Debt Retirement Fund for the Bonds and the balance of the Bond proceeds shall be used as follows:

A. The approximate sum of \$147,546.30 shall be used to pay the cost of issuance of the Bonds, and any balance remaining from that sum shall be deposited in the Debt Retirement Fund for the Bonds.

B. The sum of \$30,937,391.00 from the Bonds shall be paid to the Escrow Agent and then invested by it as provided in the Bond Resolution and Exhibit D of the Escrow Agreement for payment of principal, interest and redemption premiums, if any, on the Refunded Bonds. Any funds from the Bond proceeds not used for the Escrow Account shall be deposited in the Bond Issuance Fund.

8. The President and Secretary are hereby authorized to provide the Bonds in conformity with the specifications of this resolution by causing their manual or facsimile signatures to be affixed thereto, and upon the manual execution by the authorized signatory of the Paying Agent, the Treasurer be and is hereby authorized and directed to cause said Bonds to be delivered to the Underwriter upon receipt of the purchase price and accrued interest, if any.

9. The Preliminary Official Statement, dated March 14, 2016, is deemed final for purposes of SEC Rule 15c2-12(b)(1), relating to the Bonds and its use and distribution by the Underwriter is hereby authorized, approved and confirmed.

10. The Superintendent is authorized and directed to execute and deliver the final Official Statement on behalf of the Issuer. The Superintendent is further authorized to approve, execute and deliver any amendments and supplements to the final Official Statement necessary to assure that the statements therein are true, as of the time the Bonds are delivered to the Underwriter, and that it does not contain any untrue statement of a material fact and does not omit to state a material fact necessary in order to make the statements, in light of the circumstances under which they were made, not misleading. In the absence of the Superintendent, the President may execute the above documents.

11. The President or Vice President, the Secretary, the Treasurer, the Superintendent, and/or all other officers, agents and representatives of the Issuer and each of them shall execute, issue and deliver any certificates, statements, warranties, representations, or documents necessary to effect the purposes of this resolution, the Bonds or the Bond Purchase Agreement.

12. The officers, agents and employees of the Issuer are authorized to take all other actions necessary and convenient to facilitate sale and delivery of the Bonds.

13. The Issuer hereby appoints The Huntington National Bank, Grand Rapids, Michigan, as Paying Agent-Bond Registrar and directs the Superintendent of Schools to execute for and on behalf of the Issuer a Paying Agent-Bond Registrar Agreement.

14. 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 April 18, 2016, 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/kmh

BOND PRICING

Hartland Consolidated Schools
2016 Refunding Bonds

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Yield to Maturity	Call Date	Call Price	Call for Arb Yield	Call Date for Arb Yield	Call Price for Arb Yield	Premium (-Discount)
Serial Component:												
	05/01/2018	1,125,000	4.000%	1.020%	105.868							66,015.00
	05/01/2019	1,140,000	4.000%	1.220%	108.149							92,898.60
	05/01/2020	1,130,000	5.000%	1.420%	113.854							156,550.20
	05/01/2021	1,160,000	5.000%	1.620%	116.153							187,374.80
	05/01/2022	1,670,000	5.000%	1.780%	118.231							304,457.70
	05/01/2023	1,730,000	5.000%	1.970%	119.707							340,931.10
	05/01/2024	1,815,000	5.000%	2.160%	120.749							376,594.35
	05/01/2025	1,895,000	5.000%	2.310%	121.734							411,859.30
	05/01/2026	1,970,000	5.000%	2.440%	122.583							444,885.10
	05/01/2027	2,035,000	5.000%	2.610%	120.906 C	2.780%	05/01/2026	100.000		05/01/2026	100.000	425,437.10
	05/01/2028	2,100,000	5.000%	2.720%	119.835 C	3.017%	05/01/2026	100.000		05/01/2026	100.000	416,535.00
	05/01/2029	2,155,000	4.000%	3.050%	108.131 C	3.229%	05/01/2026	100.000		05/01/2026	100.000	175,223.05
	05/01/2030	2,185,000	5.000%	2.870%	118.393 C	3.344%	05/01/2026	100.000		05/01/2026	100.000	401,887.05
	05/01/2031	870,000	5.000%	2.950%	117.632 C	3.481%	05/01/2026	100.000		05/01/2026	100.000	153,398.40
	05/01/2032	900,000	5.000%	3.030%	116.877 C	3.603%	05/01/2026	100.000		05/01/2026	100.000	151,893.00
	05/01/2033	905,000	5.000%	3.080%	116.409 C	3.691%	05/01/2026	100.000		05/01/2026	100.000	148,501.45
	05/01/2034	910,000	5.000%	3.120%	116.035 C	3.765%	05/01/2026	100.000		05/01/2026	100.000	145,918.50
	05/01/2035	920,000	5.000%	3.160%	115.663 C	3.832%	05/01/2026	100.000		05/01/2026	100.000	144,099.60
		26,615,000										4,544,459.30

Dated Date	05/03/2016
Delivery Date	05/03/2016
First Coupon	11/01/2016
Par Amount	26,615,000.00
Premium	4,544,459.30
Production	31,159,459.30
Underwriter's Discount	(74,522.00) (0.280000%)
Purchase Price	31,084,937.30
Accrued Interest	116.794805%
Net Proceeds	31,084,937.30

Note: Final Numbers