

**HARTLAND CONSOLIDATED SCHOOLS  
ORGANIZATIONAL MEETING  
BOARD OF EDUCATION  
July 20, 2015**

**AGENDA**

- . Call to Order, 7:30 a.m., Boardroom, Educational Support Service Center
  - A. Pledge of Allegiance
  - B. Election of officers
  - C. Approval of agenda/items for discussion
  - D. Approval of minutes – June 29, 2015 special meeting
  - E. Call to the public
  - F. Superintendent's Report
  - G. Board reports & requests
- II. Action Items
  - A. Payment of Invoices
  - B. Bid Award – Middle School Portables
  - C. 2015 State Aid Note
  - D. School Bond Loan Fund
  - E. Resolution - Amend Debt Levy Millage
  - F. Membership in Michigan High School Athletic Association
  - G. Internal Board Policies #0150 – Meeting dates 2015/2016
  - H. Notes and loans
  - I. Appointment of Superintendent as Compliance Officer
  - J. Authorization for posting notices
- III. Information Items
  - A. Future meetings: TBD
  - 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.E.***

**DETAILED AGENDA**

At the first meeting of the new school year, the Board must organize by electing its officers. The Superintendent will act as Chair of the meeting until the Board has elected a President. The President will then conduct the remainder of the meeting.

I. CALL TO ORDER

Superintendent Sifferman will call the meeting to order at 7:30 a.m. in the Boardroom of the Educational Support Service Center.

I.A. PLEDGE OF ALLEGIANCE

I.B. ELECTION OF OFFICERS

Superintendent Sifferman will call for nominations for the office of President

(Recommended action): I nominate \_\_\_\_\_ for the office of President.  
Requires a support.

Sifferman will ask if there are any other nominations for the office of President, following the same protocol. Once all nominations are tendered (with support), Superintendent Sifferman will call for a vote for the office of President. Once a candidate has been elected (receives four or more votes), the President-elect will assume the chair and commence the election of a Vice-President, Secretary, and Treasurer, following the same procedure.

I.C. APPROVAL OF AGENDA/ITEMS FOR DISCUSSION

(Recommended action): That the agenda for the July 20, 2015 organizational 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. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

I.D. APPROVAL OF MINUTES – JUNE 29, 2015 MEETING- SEE ATTACHED

(Recommended action): That the minutes of the June 29, 2015 special meeting be approved. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

I.E. CALL TO THE PUBLIC

I.F. SUPERINTENDENT'S REPORT

I.G. 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 June 30, 2015, and the payment of invoices totaling \$1,863,221.09 and payroll obligations totaling \$3,694,745.83. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

II.B. BID AWARD – MIDDLE SCHOOL PORTABLE (SEE ATTACHED)

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Operations, awards a contract to Preiss Companies in the amount of \$28,850 for renovation/repair of the large portable as presented. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

II.C. STATE AID LOAN (SEE ATTACHED)

Consistent with past years, the district has had to borrow for cash flow purposes. Four years ago we borrowed \$4,000,000, three years ago - \$3,500,000, two years ago - \$4,500,000, last year we borrowed \$3,500,000, and this year we will need to borrow an amount not to exceed \$4,189,000. The primary reason for needing to borrow annually is that several years ago the State moved the last two state aid payments to July and August following the fiscal year.

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the State Aid Operating Loan Resolution as presented. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

II.D. SCHOOL BOND LOAN FUND (SEE ATTACHED)

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the School Loan Revolving Fund Annual Loan Application as presented. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

II.E. RESOLUTION TO AMEND DEBT LEVY MILLAGE

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, adopts the resolution to amend the debt levy millage from 8.48 mills to 8.55 mills to be in compliance with PA 437 of 2012 as recommended by district financial advisor Stauder Barch. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

II.F. MEMBERSHIP IN MHSAA – SEE ATTACHED

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, approves the district's membership in the Michigan High School Athletic Association for the 2015/2016 school year. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

II.G. INTERNAL BOARD POLICY FOR APPROVAL (#0150, MEETING DATES) – SEE ATTACHED

(Recommended action): That the Board of Education, in accordance with Board Policy 0150 – Organization, approves the proposed meeting dates for 2015/2016 as presented. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

II.H. NOTES & LOANS

(Recommended action): That any two officers of the Board of Education may sign notes or loans approved by the Board of Education at an official meeting. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

II.I. APPOINTMENT OF SUPERINTENDENT AS COMPLIANCE OFFICER

(Recommended action): That the Board of Education appoints the Superintendent of Schools as Compliance Officer for Section 504 of the Rehabilitation Act of 1973 for Title IX of the Educational Amendments of 1972, for Title VI of the Civil Rights Act of 1964, and for the Age Discrimination Act of 1975. Persons having questions or concerns regarding these statutory areas are to contact Janet Sifferman, Superintendent, Hartland Consolidated Schools, 9525 Highland Road, Howell, MI 48843, (810) 626-2100. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

II.J. AUTHORIZATION FOR POSTING NOTICES

(Recommended action): That the Superintendent, or her designee, will designate an appropriate, available person in each location to post notices of public meetings. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

III. FUTURE MEETINGS

TBD

III.B. INFORMATION ITEMS

IV. ADJOURNMENT

Hartland Consolidated Schools  
Special meeting - Board of Education  
June 29, 2015

Members present: M. Hutchinson, C. Costa, T. Dumond, C. Kenrick, C. Aberasturi, K. Kaszyca  
(arrived at 6:45 p.m.)  
Members absent: B. Gatewood  
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, C. Hughes, B. Cain, L. Pumford, S.  
Livingway, M. Day, M. Cheney, M. Otis, K. Gregory, D. Minsker, C. Chanavier,  
A. Howerton, D. Selix, G. Waldrup  
Guests: K. Culbert, J. Culbert, S. Cabaj, K. Gutteridge, M. Vincent, J. Vincent, S.  
Wheeler, J. Wheeler, H. Kenney, M. Kenney, B. Saunders, A. Adkins, T. Bosley,  
D. Edmund, K. Raap, R. Gilbert, T. Darling

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

Ms. Sifferman asked Mr. Dumond if the agenda could be amended so Item II.A., New Hires, could occur prior to the Budget Hearing. AMEND AGENDA

Motion by Aberasturi, supported by Hutchinson that the agenda for the June 29, 2015 special meeting be approved, moving Items I.E. and I.F. after Item II.F., and that public participation be allowed on all items. Motion carried 5-0. 6/29 AGENDA APPROVED

Motion by Kenrick, supported by Aberasturi that the minutes of the June 8, 2015 regular meeting be approved. Motion carried 5-0. 6/8/15 MINUTES APPROVED

There was no response to Call to the Public. CALL TO PUBLIC

Motion by Hutchinson, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Helen Kenney for the 2015/2016 school year, at the Step 1, MA salary tract, pending verification of credentials and public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Kenney was introduced by Principal Minsker. NEW HIRES: KENNEY – HHS

Motion by Kenrick, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Lauren Miloch for the 2015/2016 school year, at the Step 1, BA salary tract, pending verification of credentials and public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Miloch was introduced by Ms. Gregory. MILOCH – HHS

Motion by Costa, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Emily Clay for the 2015/2016 school year, at the Step 1, BA salary tract, pending verification of credentials and public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Clay was introduced by Principal Cheney. CLAY – FIS

Motion by Aberasturi, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Michelle Vincent for the 2015/2016 school year, at the Step 1, BA+20 salary tract, pending verification of credentials and public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Vincent was introduced by Principal Selix. VINCENT – RES

Motion by Hutchinson, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Katie Schwark for the 2015/2016 school year, at the Step 1, BA+20 salary tract, pending verification of credentials and public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Schwark was introduced by Ms. Gregory.	NEW HIRES (CON'T) SCHWARK – HHS
Motion by Kenrick, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Brooke Saunders for the 2015/2016 school year, at the Step 1, BA salary tract, pending verification of credentials and public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Saunders was introduced by Principal Selix. (Mr. Kaszyca arrived here – 6:45 p.m.)	SAUNDERS – RES
Motion by Costa, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Amanda Adkins for the 2015/2016 school year, at the Step 1, BA salary tract, pending verification of credentials and public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Ms. Adkins was introduced by Principal Selix.	ADKINS – RES
Motion by Kaszyca, supported by Hutchinson that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Katie Culbert for the 2015/2016 school year, at the Step 1, BA salary tract, pending verification of credentials and public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Ms. Culbert was introduced by Principal Howerton.	CULBERT – LES
Motion by Kenrick, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Sheryl Cabaj for the 2015/2016 school year, at the Step 1, MA salary tract, pending verification of credentials and public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Ms. Cabaj was introduced by Principal Cain.	CABAJ – VES
Motion by Aberasturi, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a one-year contract to J.D. Wheeler for the position of Athletic Director, as presented. Motion carried 6-0. Mr. Wheeler was introduced by Principal Minsker.	WHEELER – AD
Motion by Kaszyca, supported by Costa that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel & Student Services, approves the Secondary, Intermediate, and Elementary Parent/Student Handbooks for the 2015/16 school year as presented. Motion carried 6-0.	15/16 P/S HAND- BOOKS
Motion by Kenrick, supported by Kaszyca that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel & Student Services, adopts the policy revisions for the Board Policy Manual as presented and discussed. Motion carried 6-0.	POLICY REVISIONS
Motion by Aberasturi, supported by Hutchinson that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Operations, awards a contract to Tennis Courts Unlimited in the amount of \$26,280.00 for the resurfacing of eight tennis courts at Hartland High School as presented. Motion carried 6-0.	BID AWARD: HHS TENNIS COURTS

Motion by Kenrick, supported by Costa that the Board of Education, upon the recommendation of the Superintendent and the Technology Director, awards a contract to Advanced Lighting and Sound in the amount of \$49,608.00 for auditorium audio and lighting equipment as presented. Motion carried 6-0.

BID AWARD – PAC  
AUDIO/LIGHTING

Superintendent Sifferman noted that this is Lindsay Smither's final Board meeting and tomorrow will be her last day with the district. Ms. Smither noted that for 25 years, Hartland Schools has been her second home; a feeling that she has carried since first interviewing with the district. She pointed out that all of tonight's newly hired teachers expressed the same sentiment and noted this is what makes Hartland a special place.

SUPT. REPORT  
SMITHER

Ms. Sifferman introduced Scott Bacon, Assistant Superintendent for Business & Operations, who initiated the 2015/2016 Budget Hearing. Mr. Bacon noted several key issues from 2014/15:

2015/16 BUDGET  
HEARING

- Ended 2013/14 in better position than expected. Thus began 2014/15 with higher Fund Balance including some built-in expenditure "savings" carried forward into 2014/15 expenditure budget which helped the 2013/14 final budget picture
- Lost only 13 students vs. the 74 that was budgeted.
- Fund Balance projected to end at 6.77% of expenditures at \$3,482,856
- Basically the year generally went as expected except for losing 61 fewer students than budgeted (= \$) and starting the year with \$340,196 more in Fund Balance. Will still spend an estimated \$512,853 more than we took in. Basic structural deficit continues.

For the 2015/16 budget, Mr. Bacon noted the following:

- Net \$20 per pupil increase = \$110,606 for 2015/16
- Foundation allowance plus incentives and a retirement subsidy now only \$25 per pupil more than what we received per student in 2010/11
- Continue declining enrollment; pushing hard on "Schools of Choice" advertising. Some new construction within district
- Squeezed budget; "it is what it is". Don't expect to be much under budget; hope we are
- Will begin to feel pressure on maintenance budget as bond funds for other than technology are almost gone. Roof replacements, HVAC replacements, parking lot work, etc. will begin to come from the General Fund within a few years
- Expenditures to exceed revenues and leave us with 5.00% Fund Balance (5.00% of expenditures)

Mr. Bacon spent some time discussing the structural inequities that have been built into public education financing between revenues and expenditures. After meeting with the Finance Committee twice monthly for over a year, dissecting every department and budget line looking for areas for savings or increased revenue and there is no "pot of gold". He noted that if all things remain as they are, in all likelihood employees could be subject to a 3.3% salary reduction this fall after the student count has been finalized in order for the district to maintain a 5% fund balance. He also noted that the LESA Headlee Restoration election, if successful this November, would bring in an additional \$1.2 million to the district each year but would not begin until the fall of 2016.

Members of the Board thanked Mr. Bacon and his staff for their diligent efforts and noted that though the news is not promising, it was presented in a very clear and understandable manner. Ms. Sifferman also thanked Mr. Bacon for his leadership and acumen.

Mr. Dumond noted that his friendship with Ms. Smither began many years ago at his first PTO meeting at Lakes Elementary and that it was Ms. Smither who urged him to run for

BOARD REPORTS

the Board of Education eight years ago. He thanked Ms. Smither for her excellent service and noted that he has enjoyed these many years of working with her.

Motion by Aberasturi, supported by Kaszyca that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves budget amendments for the General Fund, Capital Projects Fund, Debt Retirement Fund, Athletic Fund and Food Service Fund as presented. Motion carried 6-0.

2014/15 BUDGET  
AMENDMENTS

Motion by Kenrick, supported by Aberasturi that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the General Appropriations Act Resolution (2015/2016) as presented. Motion carried 6-0.

2015/16 GEN. APP.  
RESOLUTION

Motion by Aberasturi, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, adopts a resolution in support of the Livingston Educational Service Agency's Headlee Restoration Millage election in November 2015 as presented. Motion carried 6-0.

LESA HEADLEE  
ELECTION

President Dumond noted that the next meeting would be July 20 at 7:30 a.m.

FUTURE MEETINGS

The meeting adjourned at 7:45 p.m.

ADJOURNMENT

Respectfully submitted,



Michelle Hutchinson  
Secretary



Paula Waters  
Recording Secretary

**HARTLAND CONSOLIDATED SCHOOLS**  
**BOARD MEETING ON JULY 20, 2015**  
**EXPENDITURES FOR THE MONTH OF JUNE 2015**

**Check registers and ACH payments:**

Date	Description	General Fund	Athletics	Cafeteria	Capital Proj	Debt	TOTAL
06/03/2015	A/P Check Run	\$ 704,189.40	\$ 1,410.50	\$ 12,262.96			\$ 717,862.86
06/09/2015	A/P Check Run	\$ 4,972.17	\$ 65.69	\$ 2,127.57			\$ 7,165.43
06/11/2015	A/P Check Run	\$ 16,280.29		\$ 836.61			\$ 17,116.90
06/17/2015	A/P Check Run	\$ 316,780.18	\$ 7,743.21	\$ 3,235.67	\$ 6,387.53	\$ 504.01	\$ 334,650.60
06/22/2015	A/P Check Run	\$ 53,547.99		\$ 3,820.14			\$ 57,368.13
06/26/2015	A/P Check Run	\$ 455,497.45	\$ 13,701.55	\$ 3,587.63	\$ 4,138.26		\$ 476,924.89
06/30/2015	A/P Check Run	\$ 18,181.01	\$ 41.40	\$ 11.90			\$ 18,234.31
06/30/2015	Prepaid Checks	\$ 765.12	\$ 883.20	\$ 2,706.44			\$ 4,354.76
06/30/2015	Void Checks	\$ (2,212.16)	\$ (1,290.10)				\$ (3,502.26)
06/10/2015	Merchant Fees (Comm Ed)	\$ 5,458.29					\$ 5,458.29
06/02/2015	PESG - ACH	\$ 51,420.84					\$ 51,420.84
06/16/2015	PESG - ACH	\$ 42,089.55					\$ 42,089.55
06/30/2015	PESG - ACH	\$ 10,524.41					\$ 10,524.41
06/04/2015	PCMI - ACH	\$ 21,232.86					\$ 21,232.86
06/05/2015	PCMI - ACH	\$ 4,345.02					\$ 4,345.02
06/18/2015	PCMI - ACH	\$ 93,991.50					\$ 93,991.50
06/11/2015	GoPay (Soccer Officials)	\$ 3,983.00					\$ 3,983.00
<b>TOTAL</b>		<b>\$ 1,801,046.92</b>	<b>\$ 22,555.45</b>	<b>\$ 28,588.92</b>	<b>\$ 10,525.79</b>	<b>\$ 504.01</b>	<b>\$ 1,863,221.09</b>

**Payroll and Benefit expenses:**

Date	Net Pay	Federal Taxes	State Taxes	Retirement	Other	Health Equity	TOTAL
6/1/2015	MAY 22 PAYROLL			\$ 334,417.27			\$ 334,417.27
6/1/2015	MAY UAAL/ORS			\$ 194,021.20			\$ 194,021.20
6/5/2015	\$ 720,777.95	\$ 283,104.64	\$ 38,421.85	\$ 366,334.59		\$ 17,910.50	\$ 1,426,549.53
6/19/2015	\$ 802,938.17	\$ 311,753.27	\$ 42,340.31	\$ 411,784.66	\$ 21.11	\$ 17,910.50	\$ 1,586,748.02
6/26/2015	JUNE UAAL/ORS			\$ 194,021.20			\$ 194,021.20
JUNE HLTH EQ CLAIMS						\$ (41,011.39)	\$ (41,011.39)
<b>TOTAL</b>	<b>\$ 1,523,716.12</b>	<b>\$ 594,857.91</b>	<b>\$ 80,762.16</b>	<b>\$ 1,500,578.92</b>	<b>\$ 21.11</b>	<b>\$ (5,190.39)</b>	<b>\$ 3,694,745.83</b>

July 14, 2015

Mr. Scott Bacon  
Assistant Superintendent

Re; Ore Creek Portables

We have received and reviewed the bids to reside the Ore Creek portable classrooms. The specifications were sent to four companies and two chose to bid. We received the following bids:

Reid Builders

Large portable	\$32,286	Small portable	\$22,762	Total	\$55,048
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Preiss Companies

Large portable	\$28,850	Small portable	\$17,750	Total	\$46,600
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These prices are slightly lower than last years quote.

As we discussed, both of these portables are used as classrooms on a daily basis. The smaller portable is in better shape and will be acceptable to use for the next year or two. The larger portable has serious water damage to the exterior siding and will continue to deteriorate if not addressed.

I am recommending that we award the bid to reside the larger portable to Preiss Companies in the amount of \$28,850.

Thank you,

George Waldrup  
Director of Operations

## STATE AID OPERATING NOTES RESOLUTION

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, within the boundaries of the Issuer, on the 20th day of July, 2015, at 7:30 o'clock in the a.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. Under the terms of Section 1225 of Act 451, Public Acts of Michigan, 1976, as amended ("Act 451"), a school district is authorized, either by achieving qualified status as described in Section 303(2) of Act 34, Public Acts of Michigan, 2001, as amended, or upon receiving prior approval of the authorized representative of the Department of Treasury, to borrow money for school operations and issue its notes therefor, pledging for the payment thereof monies to be received by it from the state school aid fund, which notes shall be the full faith and credit obligation of the Issuer; and

2. The estimated amount of such state aid appropriations allocated, or to be allocated, to this Issuer is \$40,674,731 for the fiscal year ending June 30, 2016, of which amount the sum of \$ 0 has been heretofore distributed and received, leaving a balance of \$40,674,731 as the estimated amount remaining to be distributed to the Issuer pursuant to Act 451; and

3. This Issuer has immediate need to borrow the sum of not to exceed Four Million One Hundred Eighty-Nine Thousand Dollars (\$4,189,000) to pay current operating expenses for fiscal year 2015-2016; and

4. The principal amount of the notes payable from the undistributed balance of the appropriations allocated to this Issuer for said fiscal year which have heretofore been issued and are now outstanding is \$ 0; and

5. Five percent (5%) of estimated fiscal year 2014-2015 operating expense is \$2,572,999 and

6. The process of soliciting bids by publishing a notice of sale in a publication as specified in Section 309(2) of Act 34, Public Acts of Michigan, 2001, as amended, is prohibitively more expensive than obtaining bids through the distribution of a solicitation for bids.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. This Issuer shall borrow the sum of not to exceed Four Million One Hundred Eighty-Nine Thousand Dollars (\$4,189,000) or such lesser amount as the Department of Treasury may approve or as reduced by a member of either the administrative staff or the Board of the Issuer, and shall issue its note or notes (the "Notes") therefor. The Issuer hereby appropriates a sufficient amount of state aid to repay the principal of and interest on the Notes. In addition, the full faith and credit of the Issuer is hereby irrevocably pledged for payment of the principal and interest on the Notes, and in case of insufficiency of state aid, the Issuer shall pay the Notes from any funds legally available therefor, and, if necessary, levy taxes on all taxable property in the Issuer for the payment thereof, subject to applicable constitutional and statutory tax rate limitations, all pursuant to Act 451. The pledge of full faith and credit is subordinate to any encumbrances or tax levies pledged or to be pledged for the payment of tax anticipation notes issued or to be issued by the Issuer pursuant to Act 34, Public Acts of Michigan, 2001, as amended.

It is hereby declared that said borrowing is necessary for the purpose of securing funds for school operations and it is agreed with the purchaser of said Notes that the proceeds thereof will be used exclusively for that purpose.

2. Based upon expense considerations associated with publishing a notice of sale, as specified in Section 309(2) of Act 34, Public Acts of Michigan, 2001, as amended, the Board authorizes the distribution of a solicitation for bids, without publication, to obtain bids under the terms of Paragraph 11 of this resolution.

3. Book Entry. The ownership of one fully registered note for each maturity, in the aggregate principal amount of such maturity shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"). So long as the Notes are in the book entry form only, the Paying Agent shall comply with the terms of the Blanket Issuer Letter of Representations to be entered into between the Issuer and DTC, which provisions shall govern registration, notices and payment, among other things, and which provisions are incorporated herein with the same effect as if fully set forth herein. The Superintendent is hereby authorized and directed to enter into the Blanket Issuer Letter of Representations with DTC in such form as determined by the Superintendent, in consultation with note counsel, to be necessary and appropriate. In the event the Issuer determines that the continuation of the system of book entry only transfer through DTC (or a successor securities depository) is not in the best interest of the DTC participants, beneficial owners of the Notes, or the Issuer, the Issuer will notify the Paying Agent, whereupon the Paying Agent will notify DTC of the availability through DTC of the note certificates. In such event, the Issuer shall issue and the Paying Agent shall transfer and exchange Notes as requested by DTC of like principal amount, series and maturity, in authorized denominations to the identifiable beneficial owners in replacement of the beneficial interest of such beneficial owners in the Notes, as provided herein.

4. Said Notes shall be dated as of August 20, 2015, or the date of delivery, shall bear interest from the date thereof until paid at a rate not exceeding three percent (3%) per annum on the balance from time to time remaining unpaid, shall be in minimum denominations of \$100,000, shall be payable to the Registered Owner, in lawful money of the United States of America, at such bank or trust company in the State of Michigan as shall be designated by the

original purchaser of the Notes, which paying agent qualifies as such under the statutes of the State of Michigan or of the Federal Government, and shall be due and payable on August 22, 2016. If more than one note is issued, the Notes shall be numbered serially from 1 upwards. Such Notes may be designated, at the option of the purchaser thereof, as a "State Aid Note" or "State Aid Notes".

5. The form of the Notes shall be in substantially the form set forth and attached hereto as Exhibit A.

6. Once the Issuer has either achieved qualified status under Act 34, Public Acts of Michigan, 2001, as amended, or received prior approval for the issuance of the Notes from the authorized representative of the Department of Treasury, and based upon the determination of Paragraph 2 of this resolution, a member of either the administrative staff or the Board of the Issuer is authorized to arrange for the sale of such Notes without the taking of competitive bids thereon, provided that when bids, competitive or otherwise, are solicited and more than one bid received, such Notes shall be awarded to the lowest responsible bidder. The Notes shall be executed by the President and Secretary of the Board. In the absence of the President, the Superintendent may sign in the place of the President, and in the absence of the Secretary, the Treasurer of the Board may sign in place of the Secretary.

7. The form of solicitation for bids shall be in substantially the form set forth and attached hereto as Exhibit B.

8. If the Issuer has not achieved qualified status under Act 34, Public Acts of Michigan, 2001, as amended, a member of either the administrative staff or the Board of the Issuer is hereby authorized and directed to file a certified copy of this resolution with the authorized representative of the Department of Treasury for and on behalf of the Issuer and an application for an order approving such borrowing and issuance of said Notes, if applicable, and to pay any applicable fee therefor.

9. The Issuer hereby designates the Notes of this issue as "qualified tax-exempt obligations" for purposes of deduction of interest expense by financial institutions under the provisions of 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 2015 will not exceed \$10,000,000.

10. The Board covenants to comply with existing provisions of the Internal Revenue Code of 1986, as amended, necessary to maintain the exemption of interest on the Notes from federal income taxation.

11. A member of either the administrative staff or the Board of the Issuer is further authorized to approve the specific interest rate to be borne by the Notes, not exceeding the maximum rate permitted by law, the purchase price of the Notes, and other terms and conditions relating to the Notes and the sale thereof. A member of either the administrative staff or the Board of the Issuer is directed to execute a certificate accepting the interest rate and purchase price of the Notes on behalf of the Issuer.

12. Within fifteen (15) business days after issuance of the Notes, the Board hereby authorizes and directs the Superintendent to cause to be filed with the Department of Treasury any and all documentation required subsequent to the issuance of the Notes, along with any statutorily required fee.

13. The President, Vice President, Secretary, Treasurer, Superintendent and the school employee acting in the capacity of the school 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.

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.

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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 July 20, 2015, 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).

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Secretary, Board of Education

JJS/clw

EXHIBIT A

UNITED STATES OF AMERICA  
STATE OF MICHIGAN  
COUNTY OF LIVINGSTON  
HARTLAND CONSOLIDATED SCHOOLS  
STATE AID NOTE

<u>Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP No.</u>
		August 20, 2015	

REGISTERED OWNER:  
PRINCIPAL AMOUNT:

Hartland Consolidated Schools, County of Livingston, State of Michigan (the "Issuer"), for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above on the Maturity Date specified above, with interest thereon from the date hereof until paid at the Rate specified above based on a 360-day year, 30-day month, on presentation and surrender of this note (the "Note") at \_\_\_\_\_, Michigan (the "Paying Agent"). This Note is issued in minimum denominations of \$100,000.

This Note is not subject to redemption prior to maturity.

This Note is issued under the provisions of Section 1225 of Act 451, Public Acts of Michigan, 1976, as amended, and Act 34, Public Acts of Michigan, 2001, as amended, for the purpose of providing money for school operations for the fiscal year ending June 30, 2016. The Issuer has pledged for the payment of this Note monies to be received by it from state school aid. As additional security the Issuer has pledged the full faith, credit and resources of the Issuer and, in the event of the unavailability or insufficiency of state school aid for any reason, this Note is payable from tax levies within the Issuer's constitutional and statutory limitations or from unencumbered funds of the Issuer. The pledge of the full faith, credit and resources is subordinate to any encumbrances of tax levies pledged for the payment of tax anticipation notes issued or to be issued by the Issuer pursuant to Act 34, Public Acts of Michigan, 2001, as amended.

The Issuer has designated this Note as a "Qualified Tax-Exempt Obligation" for the purpose of deduction of interest expense by financial institutions under the provisions of the Internal Revenue Code of 1986, as amended.

It is hereby certified and recited that all acts, conditions and things required by law, precedent to and in the issuance of this Note, have been done, exist and have happened in regular and due time and form as required by law, and that the total indebtedness of the Issuer, including this Note, does not exceed any constitutional or statutory limitation.

This Note shall not be deemed a valid and binding obligation of the Issuer in the absence of authentication by manual execution hereof by the authorized signatory of the Paying Agent.

IN WITNESS WHEREOF, Hartland Consolidated Schools, County of Livingston, State of Michigan, by its Board of Education, has caused this Note to be signed in the name of the Issuer by its President and Secretary, as of August 20, 2015, and to be manually signed by the authorized signatory of the Paying Agent as of the date set forth below.

Hartland Consolidated Schools  
County of Livingston  
State of Michigan

By Form Only - Not for Execution  
President

And Form Only - Not for Execution  
Secretary

CERTIFICATE OF AUTHENTICATION

Dated: \_\_\_\_\_ This Note is one of the Notes described herein.

[NAME OF BANK]

\_\_\_\_\_, MICHIGAN  
PAYING AGENT

By \_\_\_\_\_  
Authorized Signatory

**EXHIBIT B**

**SOLICITATION FOR BIDS**

**HARTLAND CONSOLIDATED SCHOOLS  
COUNTY OF LIVINGSTON  
STATE OF MICHIGAN  
\$4,189,000  
STATE AID NOTES**

Unconditional and firm bids for the purchase of not to exceed Four Million One Hundred Eighty-Nine Thousand Dollars (\$4,189,000) of State Aid Notes (the "Note" or "Notes") will be received by Hartland Consolidated Schools, Livingston County, Michigan (the "Issuer") at the School District's Administrative Offices located at 9525 E. Highland Road, Howell, Michigan 48843-9098, on Thursday, the 30<sup>th</sup> day of July, 2015, until 11:30 o'clock in the a.m., prevailing Eastern Time, at which time and place said bids will be publicly opened and read. BIDS also will be received on the same date and the same hour by an agent of the undersigned at the offices of the Municipal Advisory Council of Michigan, Buhl Building, 535 Griswold, Suite 1850, Detroit, Michigan 48226, where the bids will simultaneously be opened and read. Bidders may choose either location to present bids but not both locations. Award of Notes will be made on behalf of the Issuer by an authorized officer of the Issuer on that date.

**FAXED BIDS:** Bidders may submit signed bids via facsimile transmission to the Issuer at (810) 626-2101 or the Municipal Advisory Council of Michigan at (313) 963-0943 provided that the faxed bids are received prior to the time and date fixed for receipt of bids. Bidders submitting faxed bids bear the full risk of failed or untimely transmission of their bids. Bidders are encouraged to confirm the timely receipt of their full and complete bids by telephoning the Issuer at (810) 626-2100 or the Municipal Advisory Council of Michigan at (313) 963-0420.

**NOTE DETAILS; INTEREST RATE; PAYING AGENT; AND DENOMINATION:** The Notes will be dated August 20, 2015, or date of delivery, due on August 22, 2016, and will bear interest at a rate not exceeding three percent (3%) per annum. Both principal and interest will be payable at a bank or trust company located in the State of Michigan; New York, New York; or Chicago, Illinois, to be designated by the original purchaser of the Notes, which paying agent qualifies as such under the statutes of the state in which it is located or of the United States, with paying agent fees, if any, to be paid by the purchaser of the Notes. The Notes shall be issued in minimum denominations of \$100,000. If more than one Note is issued, the Notes shall be numbered serially from one upwards.

**DTC BOOK-ENTRY:** If requested by the purchaser, the Notes may be registered in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company, New York, New York ("DTC") under DTC's Book-Entry-Only system of registration. Purchasers of interests in the Notes (the "Beneficial Owners") will not receive physical delivery of bond certificates and ownership by the Beneficial Owners of the Notes will be evidenced by book-entry-only. As long as Cede & Co. is the registered owner of the Notes as nominee of DTC, payments of principal and interest payments will be made directly to such registered owner which will in turn remit such payments to the DTC participants for subsequent disbursement to the Beneficial Owners.

**NO OFFICIAL STATEMENT:** The Issuer will not provide a Near Final or final Official Statement. Further, compliance with Rule 15c2-12 of the Securities and Exchange Commission regarding sale to limited numbers of sophisticated investors is the sole responsibility of the successful bidder.

**PRIOR REDEMPTION:** The Notes are not subject to redemption prior to maturity.

**AWARD OF NOTES:** For the purpose of awarding the sale of the Notes, the interest cost of each unconditional and firm bid will be computed on a 360-day year, 30-day month, by determining, at the rate specified therein, the total dollar value of all interest on the Notes from August 20, 2015, to maturity and deducting therefrom any premium. The Notes will be awarded to the bidder whose unconditional and firm bid on the above computation produces the lowest dollar interest cost to the Issuer. No proposal for the purchase of less than all the Notes or at a price less than their par value will be considered. Any and all fees or charges of the bidder must be incorporated into the rate.

**SECURITY:** The Notes are issued under the provisions of Section 1225 of Act 451, Public Acts of Michigan, 1976, as amended, and Act 34, Public Acts of Michigan, 2001, as amended, for the purpose of providing money for school operations for the fiscal year ending June 30, 2016. The Issuer has pledged for the payment of the Notes, monies to be received by it from state school aid.

As additional security the Issuer has pledged the full faith, credit and resources of the Issuer and, in the event of the unavailability or insufficiency of state school aid for any reason, the Notes are payable from tax levies within its constitutional and statutory limitations or from unencumbered funds of the Issuer. The pledge of full faith and credit is subordinate to any encumbrances or tax levies pledged or to be pledged for the payment of tax anticipation notes issued or to be issued by the Issuer pursuant to Act 34, Public Acts of Michigan, 2001, as amended.

**LEGAL OPINION:** Bids shall be conditioned upon the unqualified opinion of Thrun Law Firm, P.C., attorneys of East Lansing, Michigan, which opinion will be furnished without expense to the purchaser prior to the delivery thereof, approving the legality of the Notes.

**TAX MATTERS:** In the opinion of note counsel, assuming continued compliance by the Issuer with certain requirements of the Internal Revenue Code of 1986, as amended (the "Code"), interest on the Notes is excluded from gross income for federal income tax purposes, as described in the opinion, and the Notes and interest thereon are excluded from taxable income for State of Michigan income tax purposes. Further, the Note and the interest thereon are subject to inheritance and estate taxes and taxes on gains realized from the sale, payment or other disposition thereof. The Issuer has designated the Notes as **"QUALIFIED TAX-EXEMPT OBLIGATIONS"** within the meaning of the Code and has covenanted to comply with those requirements of the Code necessary to continue the exclusion of interest on the Notes from gross income for federal income tax purposes.

**CERTIFICATE REGARDING "ISSUE PRICE":** The successful bidder will be required to furnish, prior to the delivery of the Notes, a certificate in a form acceptable to note counsel as

to the "issue price" of the Notes within the meaning of Section 1273 of the Internal Revenue Code of 1986, as amended.

**INVESTMENT CERTIFICATE:** As a condition of award, the successful bidder will be required to furnish prior to the delivery of the Notes a certificate in a form acceptable to note counsel that documents the investment experience of the successful bidder and provides representations that either the Notes are being purchased for the bidder's own portfolio without the intent to sell or re-offer the Notes or that if there is an intent to sell or re-offer the Notes, the bidder will obtain from the subsequent purchaser an investment certificate that is substantially identical to the certificate provided by the successful bidder. A sample form investment certificate acceptable to note counsel is available for review through note counsel prior to the sale and will be provided by note counsel to the successful bidder after the sale.

**CUSIP NUMBERS:** CUSIP numbers will be imprinted on the Notes at the expense of the Issuer. An improperly imprinted number or failure to print CUSIP numbers shall not constitute basis for the purchaser to refuse to accept delivery of the Notes. The purchaser shall be responsible for requesting assignment of numbers and for the payment of any charges for the assignment of numbers. If the Purchaser requires CUSIP numbers on the Notes, the Purchaser shall request assignment of CUSIP numbers for the Notes and provide the numbers to the Issuer and Thrun Law Firm, P.C., within forty-eight (48) hours of the note sale.

**DELIVERY OF NOTES:** The Issuer shall furnish Notes ready for execution at its expense. Notes will be delivered without expense to the purchaser at a place located in the STATE OF MICHIGAN, to be mutually agreed upon between the purchaser and the Issuer. Delivery can also be made in Chicago, Illinois or New York, New York, but at the EXPENSE of the PURCHASER. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the Notes, will be delivered at the time of the delivery of the Notes. Accrued interest to the date of delivery of the Notes, if any, shall be paid by the purchaser at the time of delivery.

Payment for the Notes shall be in such manner as to assure receipt of funds by the Issuer on the day of delivery of the Notes.

**BIDDER CERTIFICATION - NOT "IRAN-LINKED BUSINESS":** By submitting a bid, the bidder shall be deemed to have certified that it is not an "Iran-Linked Business" as defined in Act 517, Public Acts of Michigan, 2012; MCL 129.311, et seq.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

The bids should be plainly marked "Proposal for Hartland Consolidated Schools State Aid Notes".

Form Only - Not for Execution  
Superintendent  
Hartland Consolidated Schools

School Bond Qualification and Loan Program  
School Loan Revolving Fund  
Bureau of Bond Finance  
Michigan Department of Treasury  
430 W. Allegan  
Lansing, MI 48922

**ANNUAL LOAN/REPAYMENT ACTIVITY APPLICATION**  
For Participation in the School Bond Qualification and Loan Program

Legal Name of School District	District Code No.	County
Hartland Consolidated Schools	47-060	Livingston County

**CERTIFICATE**

I, the undersigned, Secretary of the Board of Education, do certify hereby that the following constitutes a true and complete copy of a resolution adopted by the Board of Education of this School District, at a special] meeting held on the 20 day of July, 2015, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with Act 267 of the Public Acts of 1976 (Open Meetings Act).

IN WITNESS WHEREOF, I have hereunto set my hand this 20 day of July, 2015

(Type or Print Name of Secretary)

(Signature of Secretary)

Charlie Aberasturi  
(Type or Print Name of Treasurer, Board of Education)

(Signature of Superintendent of Schools)

**RESOLUTION**

A 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 92 of the Public Acts of Michigan, 2005, enacted pursuant to Article IX, Section 16, of the Michigan Constitution of 1963, provides the procedure, terms and conditions for obtaining a loan from the Michigan School Loan Revolving Fund.
2. Pursuant to Executive Order No. 1993-19, the state activities related to bond qualification and state borrowing functions for the provision of loans by the State of Michigan to school districts were transferred from the Department of Education to the Department of Treasury. The State Treasurer is responsible for prescribing the forms and procedures regarding the application for loan from the School Loan Revolving Fund.

3. This district has taken all necessary actions to comply with all legal and procedural requirements for borrowing from the School Loan Revolving Fund.

NOW, THEREFORE, LET IT BE RESOLVED THAT:

1. The district approves the estimated amount to be borrowed from or repaid to the School Bond Qualification and Loan Program and certifies the amount of qualified debt millage to be levied in accordance with the following:

Qualified bond debt millage (Tax Year 2015)	8.55
Combined beginning balance owed to the SBLF and/or SLRF 06/30/2015	\$ 53,292,928.23
Estimated amount to borrow from or repay to the SBLF and/or SLRF	1,507,653.00
Estimated accrued interest	2,664,646.41
Estimated combined ending balance owed the SBLF and/or SLRF 06/30/2016	57,465,227.64

2. The district agrees to levy the debt millage tax as indicated above in the current tax year and to levy the debt millage tax required by law on the taxable valuation of the district for each subsequent year until all loans are repaid in full to the State of Michigan.

3. The district agrees to take actions and to refrain from taking any actions as necessary to maintain the tax exempt status of tax exempt bonds or notes issued by the State or the Michigan Finance Authority for the purpose of financing loans to school districts.

4. The district agrees to file a draw request with the State Treasurer not less than 30 days prior to the time when disbursement proceeds will be necessary in order to pay maturing principal or interest or both and to provide any other pertinent facts which may be required to be included in the request.

5. The (title of authorized officer) Asst. Supt., Bus. & Operations is authorized and directed to file with the Department of Treasury the Annual Loan/Repayment Activity Application and any draw request documents necessary for borrowing from the SLRF.

6. In the event that the district fails to perform any actions as identified in this application or required by law, the district will submit to the State Treasurer a board approved resolution which indicates the actions taken and procedures implemented to assure future compliance.

7. The district board members have read this application, approved all statements and representations contained herein as true to the best knowledge and belief of said board, and authorized the Secretary of the Board of Education to sign this application and submit same to the State Treasurer for his review and approval.

Ayes: Members

Nayes: Members

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. **It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.**

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

## MEMBERSHIP RESOLUTION

For the year August 1, 2015 — through July 31, 2016

### LIST ON BACK

\_\_\_\_\_ the Secondary School(s) which are under the direction of this Board of Education/Governing Body.

***(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2015-16 must be listed on the back of this form)***

Hartland Consolidated Schools \_\_\_\_\_ City of Hartland \_\_\_\_\_

County of Livingston \_\_\_\_\_, of State of Michigan, are hereby:

(A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and

(B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current *HANDBOOK* as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2015 and shall remain effective until July 31, 2016, during which the authorization may not be revoked.

### RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

Hartland Consolidated Schools School(s), on the 20 day of July \_\_\_\_\_, 2015,  
and is so recorded in the minutes of the meeting of the said Board/Governing Body.

Hartland Consolidated Schools \_\_\_\_\_  
(Governing Body Name)  
9525 Highland Road, Howell 48843  
(Address)

\_\_\_\_\_  
Board Secretary Signature  
or Designee  
☐ Check if Designee

\_\_\_\_\_  
(City)

**SCHOOL BOARD MEETING DATES-REGULAR & SPECIAL**

**2015/2016**

**Regular meetings**

**Special meetings**

July 20, 2015 Organizational (7:30 a.m.)

TBD

August 24, 2015 (7:30 a.m.)

TBD

September 14, 2015

TBD

October 26, 2015

TBD

November 16, 2015

TBD

December 14, 2015

Holiday Break

January 18, 2016

TBD

February 15, 2016

TBD

March 14, 2016

TBD

April 18, 2016

TBD

May 16, 2016

TBD

June 6, 2016

June 27, 2016

Adopted: July 20, 2015