

**HARTLAND CONSOLIDATED SCHOOLS
SPECIAL MEETING – BOARD OF EDUCATION
May 15, 2017**

AGENDA

- I. Call to order, 6:15 p.m., Board Room, Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Superintendent’s Report
 - D. Call to the Public
 - E. Board reports & requests

- II. Discussion Items
 - A. LESA Election – June 5, 2017

- III. Information Items
 - A. Future meetings: June 12, 2017, regular, 6:30 p.m., Boardroom, Educational Support Service Center; June 26, 2017, special, 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.

HARTLAND CONSOLIDATED SCHOOLS
SPECIAL MEETING – BOARD OF EDUCATION
MAY 15, 2017

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 15, 2017 special meeting be approved, and that public participation be allowed on all items. Motion by _____, supported by _____. _____
- I.C. SUPERINTENDENT’S REPORT
- I.D. CALL TO THE PUBLIC
- I.E. BOARD REPORTS & REQUESTS
- II.A. LESA ELECTION – JUNE 5, 2017 – SEE ATTACHED
For discussion
- III.A. FUTURE MEETINGS
June 12, 2017, regular, 6:30 p.m., Boardroom, Educational Support Service Center; June 26, 2017, special, 6:30 p.m., Boardroom, Educational Support Service Center
- III.B. INFORMATION ITEMS
- IV. ADJOURNMENT



LESA BOARD OF EDUCATION 2017 ELECTION

PA 419 of 2004 amended the election procedures for ISD Boards of Education. The following calendar outlines the steps and deadlines for the new procedures.

- | | |
|---------------------------|--|
| February 1, 2017 | Nominating petitions available at the County Clerk's office. |
| May 8, 2017 | Candidates file nominating petitions or \$100 fee for candidacy and Affidavit of Identity with County Clerk. |
| Between May 15 and May 26 | Local boards consider a representative and alternate to be appointed to the electoral body to elect LESA board members. |
| Between May 15 and May 26 | Local boards adopt a resolution that:
-designates a representative and an alternate to the electoral body
-identifies the candidate(s) it supports
-directs its representative to vote for the candidate(s) for the first ballot.
-directs that a certified copy of the resolution be filed with the LESA Board Secretary. |
| No later than May 26 | LESA Board Secretary sends notice of the hours and place of the election by certified mail to the Board Secretary of each district. |
| June 5 | Election date. Electoral body to consist of one person designated by each constituent district Board of Education. |



Paula Waters <paulawaters@hartlandschools.us>

Re: LESA Election - Board Members

1 message

Judy Paulsen <judy paulsen@livingstonesa.org>
To: Paula Waters <paulawaters@hartlandschools.us>

Thu, May 4, 2017 at 10:16 AM

Don Cortez and LuAnn Loy

Filing closes on May 8.

On Thu, May 4, 2017 at 10:14 AM, Paula Waters <paulawaters@hartlandschools.us> wrote:

Hi,

Can you tell me which incumbents are running in the upcoming election so I can give my Board an idea of who they are voting for?

--

Paula Waters
Administrative Assistant
Hartland Consolidated Schools
(810) 626-2105

RESOLUTION DESIGNATING DISTRICT'S LESA ELECTION REPRESENTATIVE

Hartland Consolidated Schools, Hartland, Michigan (the "District")

A regular meeting of the board of education of Hartland Consolidated Schools, Michigan (the "Board"), was held in the Boardroom, Educational Support Service Center, in the District, on the 15th day of May, 2017, 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. The biennial election of the Board of Livingston Educational Service Agency (LESA) will be held on Monday, June 5, 2017; and
2. The member(s) of the LESA Board will be elected by an electoral body composed of one (1) person designated by the Board of each of the constituent school districts; and
3. In accordance with Section 614(2) of the Revised School Code [MCL 380.614(2)], this Board must now adopt a resolution which designates its representative to the electoral body and direct said representative to vote on behalf of this Board for the specific candidate(s) this Board supports for each position to be filled on the LESA Board, at least on the first ballot taken by the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby approve the designation of _____ as the representative of this Board for the electoral body, which body will elect two (2) candidates to the vacancies on the LESA Board on Monday, June 5, 2017 and _____ as an alternate representative in the event the designated representative is unable to attend.

2. The designated representative, or the alternate in the event of the absence of the designated representative, is further directed to cast a vote on the first ballot on behalf of this Board for _____ and _____.

3. The Secretary of this Board is hereby further directed to cause a certified copy of this resolution to be filed with the Secretary of the LESA Board at or prior to the election of the LESA Board on Monday, June 5, 2017.

4. 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

Motion declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Hartland Consolidated Schools, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 15, 2017, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education