

**HARTLAND CONSOLIDATED SCHOOLS
ORGANIZATIONAL MEETING
BOARD OF EDUCATION
July 19, 2017**

AGENDA

- I. Call to Order, 7:00 a.m., Boardroom, Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Approval of minutes – June 26, 2017 special meeting
 - D. Superintendent’s Report
 - E. Call to the public
 - F. Board reports & requests

- II. Action Items
 - A. Payment of Invoices
 - B. New Hires
 - C. 2017/18 Parent/Student Handbooks
 - D. 2017 State Aid Note
 - E. School Bond Loan Fund
 - F. Membership in Michigan High School Athletic Association
 - G. Internal Board Policies #0150 – Meeting dates 2017/2018
 - 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.