

**HARTLAND CONSOLIDATED SCHOOLS
SPECIAL MEETING – BOARD OF EDUCATION
January 28, 2013**

AGENDA

- I. Call to order, 6:30 p.m., Boardroom, Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Approval of minutes – January 14, 2013 regular meeting
 - D. Call to the Public
 - E. Superintendent’s Report
 - Board of Education Appreciation Month
 - 2012-2015 Board Goals Update
 - F. Board reports & requests

- II. Action Items
 - A. 2013/2014 Hartland High School Curriculum Guide
 - B. 2010 Bond – Bid Award – Towable Boom Lift
 - C. Solar Power Easement Agreement - Amendment

- III. Discussion Items
 - A. Non-homestead Millage Election

- IV. Closed Session

- V. Information Items
 - A. Future meetings: February 11, 2013, regular, 6:30 p.m., Board Room, Hartland Educational Support Service Center; February 26, 2013, special, 6:30 p.m., Board Room, Hartland Educational Support Service Center
 - B. Information Items

- VI. 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.