

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING
BOARD OF EDUCATION
January 22, 2018**

AGENDA

- I. Call to Order, 6:30 p.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 – December 18, 2017 regular meeting
 - E. Superintendent’s Report
 - Project Unify
 - Hartland Optimist’s Youth Appreciation Nominations
 - Happenings at Village Elementary
 - Board Appreciation
 - F. Call to the public
 - G. Board reports & requests

- II. Action Items
 - A. Payment of Invoices
 - B. 2018/2019 High School Curriculum Guide
 - C. Resolution – Non-Homestead Millage Election
 - D. Resolution – Purchase of Electricity

- III. Information
 - A. Future meetings: February 19, 2018, regular, 6:30 p.m., Boardroom, Educational Support Service Center; March 19, 2018, 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.F.