

**HARTLAND CONSOLIDATED SCHOOLS  
REGULAR MEETING – BOARD OF EDUCATION  
February 8, 2021**

**AGENDA**

- I. Call to order, 6:30 p.m., Electronically through Zoom
  - A. Pledge of Allegiance
  - B. Approval of Agenda/Items for Discussion
  - C. Approval of Minutes – January 11, 2021 Regular Meeting
  - D. Superintendent’s Report
    - Bond Update – Bids
    - Assistant Principal Change at Farms
    - Extended COVID-19 Learning Plan
  - E. Call to the Public

*This portion of the agenda is for citizens to address any questions or comments to the Board. Attendees must register their intention to participate upon arrival at the meeting.*

*The Board will listen and take comments and questions under advisement but will not respond at this time. The presiding officer will refer questions to the superintendent for investigation and respond at a later date.*

*Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. Each speaker may be limited to three (3) minutes. No participant may speak more than once.*

- F. Board Reports & Requests
  
- II. Action Items
  - A. Payment of Invoices
  - B. 2020/21 Budget Amendments: General Fund, Athletics, Cafeteria, Capital Projects Fund-2020 Bond (Initial Budget)
  - C. Moving Election of Officers to July Organizational Meeting
  - D. Approval of Contract for Barton Malow Program Manager for 2020 Bond
  - E. Approval of Bond Bid Packages
  - F. Resolution – Extended Learning Plan
  
- III. Discussion Items
  - A. Administrative Contracts
  
- IV. Information Items
  - A. Future Meetings: March 8, 2021, regular, 6:30 p.m., Boardroom, Hartland Educational Support Service Center; April 12, 2021, regular, 6:30 p.m., Boardroom, Hartland Educational Support Service Center
  - B. Information Items
  
- V. 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.***