

**HARTLAND CONSOLIDATED SCHOOLS
SPECIAL MEETING – BOARD OF EDUCATION
December 15, 2021**

AGENDA

- I. Call to order, 7:30 a.m., Boardroom, Hartland Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of Agenda/Items for Discussion
 - C. Approval of Minutes – November 8, 2021 Regular Meeting
 - D. Superintendent’s Report
 - Welcome Victor Bugni
 - Happy Holidays
 - School Safety Update
 - 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 prior to the start of 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. 2022/23 High School Curriculum Guide
 - C. Revised Policies
 - D. Resolution – 403b Plan Amendment
 - E. New Hire
 - F. Transfer to Capital Projects Fund
 - G. Bus Replacement

- III. Discussion Items
 - A. Replacement of District Vehicles

- IV. Information Items
 - A. Future Meetings: January 10, 2022, regular, 6:30 p.m., February 14, 2022, 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.