

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING – BOARD OF EDUCATION
June 13, 2022**

AGENDA

- I. Call to order, 8:00 a.m., Boardroom, Hartland Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of Agenda/Items for Discussion
 - C. Approval of Minutes – May 9, 2022 Regular Meeting
 - D. Superintendent’s Report
 - Board of Education Goals
 - Girls in Tech Autonomous Competition
 - New Hire Introduction: Anna Kulas Rosenthal
 - Custodian Contract – High School and Middle School
 - Wellness Policy
 - Educational Goals: Year-End Progress Report
 - 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 in the public participation portion of the meeting prior to the start of the meeting. Individuals may not register others to speak during public participation.

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. 2022-2023 Parent/Student Handbooks
 - C. Board Policy 1410.01
 - D. Authorizing Resolution/Sale of Series II Bonds
 - E. Agreement for Livingston County Sherriff Coverage
 - F. Administrative Dean of Students Contract
 - G. New Hires

- III. Discussion Items
 - A. Call for July Organizational Meeting (proposed July 11, 2022, 8:00 a.m.)
 - B. Staff Handbooks

- IV. Information Items
 - A. Future meetings: June 27, 2022, Regular, 8:00 a.m., Boardroom, 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.