

**HARTLAND CONSOLIDATED SCHOOLS  
REGULAR MEETING – BOARD OF EDUCATION  
September 20, 2021**

**AGENDA**

- I. Call to order, 6:30 p.m., Boardroom, Hartland Educational Support Service Center
  - A. Pledge of Allegiance
  - B. Approval of Agenda/Items for Discussion
  - C. Approval of Minutes – August 9, 2021 Regular Meeting
  - D. Superintendent’s Report
    - Curriculum Department Summary and Goals – Dave Minsker
    - Bond Update
    - High School Chiller 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 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. New Hire
  - C. Recognition of Tenure
  - D. Robotics Lab Furniture Purchase

- III. Discussion Items
  - A. 403b Plan Amendment
  - B. Cafeteria Plan Amendment
  - C. 2021-22 Goals

- IV. Information Items
  - A. Future meetings: October 11, 2021, regular meeting, 6:30 p.m.; November 8, 2021, regular meeting, 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.***