

**HARTLAND CONSOLIDATED SCHOOLS
ORGANIZATIONAL MEETING
BOARD OF EDUCATION
July 18, 2022**

AGENDA

- I. Call to Order, 8:00 a.m., Boardroom, Hartland Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Election of Officers
 - C. Approval of Agenda/Items for Discussion
 - D. Approval of Minutes – June 27, 2022 Regular Meeting
 - E. Superintendent’s Report
 - New Hire Introductions:
Sophia Brenner, Jason Reck & Sue Miller, Matt Marino
 - Back-to-School Items (Breakfast and Opening School)
 - Advanced Placement Update
 - Bond Update
 - F. 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.

- G. Board Reports & Requests
- II. Action Items
 - A. Payment of Invoices
 - B. School Bond Loan Fund
 - C. Membership in Michigan High School Athletic Association
 - D. Internal Board Policies #0150 – Meeting dates 2022-2023
 - E. Notes and Loans
 - F. Authorization for Posting Notices
 - G. New Hires
 - H. HESSC Bathroom Tiling
 - I. Superintendent Contract Extension
- III. Information Items
 - A. Future meetings: August 8, 2022, Regular, 8:00 a.m., Boardroom, Hartland 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.