

AGENDA
SPECIAL MEETING - Hartland Board of Education
Wednesday, June 28, 2023
ZOOM Meeting - 7:00

1. Call to Order – **Pam Weber**
2. BOE Budget- Allocation of Funds for School Infrastructure Work – **I. Canelli**
3. School Infrastructure Special Account -**MOTION ITEM**
4. Personnel Report – New Hires
5. Bylaws – Suspend Bylaw 9311 – **MOTION ITEM**
6. Bylaws – Repeal all Existing Bylaws and Adopt Model Bylaws – **MOTION ITEM**
 - 9001 Role of Board and Members
 - 9002 Transaction of Business
 - 9003 Officers
 - 9004 Officer Duties - Chairperson
 - 9005 Officer Duties – Vice-Chairperson
 - 9006 Officer Duties – Secretary
 - 9007 Committees
 - 9008 Conflict of Interest
 - 9009 Oath of Office
 - 9010 Filling Vacancies
 - 9011 Removal of Board Officers
 - 9012 Code of Conduct for Board Members
 - 9013 Reimbursement of Board Member Expenses
 - 9014 Board Policies (Adoption or Revision)
 - 9015 Board Bylaws (Adoption or Revision)
 - 9016 Board Regulations (Adoption or Revision)
 - 9017 Suspension of Policies, Bylaws, or Administrative Regulations
 - 9018 Time, Place and Notice of Meetings
 - 9019 Public Meetings and Executive Sessions
 - 9020 Construction and Posting of Agenda
 - 9021 Meeting Conduct
 - 9022 Quorum and Voting Procedures
 - 9023 Minutes
7. Adjournment

Imma Canelli is inviting you to a scheduled Zoom meeting.

Topic: Special Meeting - Hartland BOE

Time: Jun 28, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85896583655?pwd=N3B3b2tQcjQyQ1VBMFQ0c1NSTWRFZz09>

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Passcode: 286870

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