



HASLETT BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, AUGUST 14, 2023  
6:00 PM, BOARD ROOM  
HASLETT ADMINISTRATION BUILDING  
5593 FRANKLIN STREET  
HASLETT, MI 48840

## AGENDA

*This meeting will be a work session with dinner at 5:30 PM.*

*The business portion of the meeting will begin at 6:00 PM. The meeting will not be streamed on YouTube.*

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)
- IV. SUPERINTENDENT'S REPORT
  1. Personnel Recommendations
  2. Staff Resignation
  3. Welcome Back Meeting for All Staff – August 21, 2023
  4. Other Comments as Necessary
- V. DISCUSSION ITEM
  1. 2023-24 District Administrative Goals (Attachment A)
- VI. BOARD REPORTS
  1. Finance/Facilities Committee Meeting
  2. Policy/Personnel Committee Meeting
  3. Diversity, Equity, and Inclusion
  4. Items from Board Members
- VII. CONSENT AGENDA
  1. Approval of Minutes – July 24, 2023, Regular Board Meeting
  2. Approval of Minutes – August 8, 2023, Finance/Facilities Committee Meeting
  3. Approval of Minutes – August 10, 2023, Policy/Personnel Committee Meeting
  4. Approval of Personnel Recommendations
- VIII. ANNOUNCEMENTS
- IX. ADJOURNMENT

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time limit for public participation during the meeting, as indicated on the agenda.