



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, APRIL 23, 2018
7:00 PM, BOARD ROOM
5593 FRANKLIN STREET
HASLETT, MI 48840
HASLETT ADMINISTRATION BUILDING

AGENDA

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)
- IV STUDENT REPRESENTATIVE REPORT
- V SUPERINTENDENT'S REPORT
 - 1. Associate Superintendent Recommendation
 - 2. Staff Retirements
 - 3. Michigan Youth Arts Festival – David Gott
 - 4. 2018-19 Schools of Choice Open Enrollment
 - 5. Other Comments as Necessary
- VI DISCUSSION ITEMS
 - (A1-3) 1. 2018-19 IISD Proposed General Fund Budget – Dr. Scott Koenigsknecht/Helen McNamara
 - 2. Wilkshire Outdoor Classroom Curriculum – Shannon Murton
 - (B) 3. Sinking Fund Millage Proposal Ballot Language
 - (C) 4. Bond Proposal Ballot Language
- VII BOARD REPORTS
 - 1. Policy/Personnel Committee Meeting
 - 2. Finance/Facilities Committee Meeting
 - 3. Items from Board Members
- VIII ACTION ITEMS
 - 1. Approval of Minutes – March 26, 2018 Regular Board Meeting
 - 2. Approval of Minutes – April 9, 2018 Special Board Meeting
 - 3. Approval of Minutes – April 9, 2018 Finance/Facilities Committee Meeting
 - 4. Approval of Minutes – April 13, 2018 Policy/Personnel Committee Meeting
 - 5. Approval of Associate Superintendent Recommendation
 - (D) 6. 2017-18 Proposed Budget Amendment
 - (E) 7. Approval of 2018-19 Schools of Choice Resolution
 - (F) 8. Charter Township of Meridian 2018 Tax Collection Agreement
- IX ANNOUNCEMENTS
- X ADJOURNMENT