



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MAY 14, 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. Staff Resignation
 - 2. End-of-Year Activities
 - 3. Race for Ralya – Sunday, May 20
 - 4. School Board Elections
 - 5. Other Comments as Necessary
- VI DISCUSSION ITEMS
 - (A) 1. Resolution for the Certification of Ballot Proposition Language
 - (B) 2. Computer Replacement and Chromebook Purchase Recommendation
 - (C) 3. K-12 District Department Chair Presentation
 - (D) 4. District Administrative Goals (End-of-Year Summary)
- 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 – April 23, 2018 Regular Board Meeting
 - 2. Approval of Minutes – May 7, 2018 Finance/Facilities Meeting
 - (E1-2) 3. 2018-19 IISD Proposed General Fund Budget
 - (A) 4. Resolution Certifying Ballot Proposition Language
 - (F1-2) 5. Financial Management Service Collaboration Agreement with Williamston Community Schools
 - (G1-2) 6. Technology Management Service Collaboration Agreement with Williamston Community Schools
 - (H) 7. Director of Food Service Collaboration Agreement with Okemos Public Schools
- IX ANNOUNCEMENTS
- X CLOSED SESSION
- XI 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.