



HASLETT BOARD OF EDUCATION
REGULAR MEETING

MONDAY, JUNE 11, 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 SUPERINTENDENT'S REPORT
 - 1. Successful Graduation Ceremony
 - 2. Middle School Principal Recommendation
 - 3. High School Associate Principal Recommendation
 - 4. Personnel Recommendations
 - 5. Other Comments as Necessary
- V DISCUSSION ITEMS
 - 1. High School World History Textbook Adoption
 - 2. 2017-18 Budget Hearing
 - (A/B) 3. Proposed 2017-18 Final Budget Amendment
 - (A/C) 4. Proposed 2018-19 Budget
 - (D) 5. Security Upgrade Purchase Recommendations
 - 6. First Reading of Proposed New and Revised Board Policies
 - 7. Deletion of Current Policy 2414 – Reproductive Health and Family Planning
- VI BOARD REPORTS
 - 1. Policy/Personnel Committee Meeting
 - 2. Finance/Facilities Committee Meeting
 - 3. Items from Board Members
- VII ACTION ITEMS
 - 1. Approval of Minutes – May 14, 2018 Regular Board Meeting
 - 2. Approval of Minutes – May 14, 2018 Closed Session Meeting
 - 3. Approval of Minutes – May 14, 2018 Policy/Personnel Meeting
 - 4. Approval of Minutes – June 1, 2018 Policy/Personnel Meeting
 - 5. Approval of Minutes – June 7, 2018 Finance/Facilities Meeting
 - 6. Approval of Personnel Recommendations
 - 7. Michigan High School Athletic Association Membership
 - 8. Computer and Chromebook Purchase Recommendation
 - 9. Approval of HEA Labor Agreement
 - 10. Approval of Secretarial Labor Agreement
 - 11. Approval of Applied Services Labor Agreement
 - (E) 12. 2018 Summer Tax Certification L-4029
- VIII ANNOUNCEMENTS
- IX CLOSED SESSION
- X 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.