



HASLETT BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, JUNE 25, 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 APPOINTMENT OF ACTING SECRETARY
- IV CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)
- V SUPERINTENDENT'S REPORT
  - 1. Personnel Recommendations
  - 2. Bond/Sinking Fund Update
  - 3. Other Comments as Necessary
- VI DISCUSSION ITEMS
  - 1. Out-of-State Field Trip Requests
    - (A) A. Haslett High School French Class to Toronto, Canada
    - (B) B. Haslett High School French Class to Chicago, IL
  - 2. Second Reading of Proposed New and Revised Board Policies
  - 3. Deletion of Current Policy 2414 – Reproductive Health and Family Planning
- 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 – June 11, 2018 Regular Board Meeting
  - 2. Approval of Minutes – June 11, 2018 Closed Session Meeting
  - 3. Approval of Personnel Recommendations
  - 4. High School World History Textbook Adoption
  - (C) 5. Schedule of 2018-19 Board Meetings
  - (D) 6. Proposed 2017-18 Final Budget Amendment
  - (E) 7. Proposed 2018-19 Budget
  - (F) 8. State Aid Note
  - 9. Approval of Administrator/Supervisor Contract Recommendation
  - 10. Approval of Superintendent Cook's 2017-18 Year-End Evaluation
  - 11. Approval of Superintendent Cook's Contract
- IX ANNOUNCEMENTS
- 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.