



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MAY 8, 2017
7:00 PM BOARD ROOM
5593 FRANKLIN STREET
HASLETT, MI 48840
517-339-8242

AGENDA

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)
- IV SPECIAL RECOGNITION
- V STUDENT REPRESENTATIVE REPORT
- VI SUPERINTENDENT'S REPORT
 - 1. Salute to Staff and Community for Supporting Millage Election
 - 2. Staff Retirement
 - 3. Staff Resignation
 - 4. End-of-the-Year Activities
 - 5. Race for Ralya – Saturday, May 21
 - 6. Other Comments as Necessary
- VII DISCUSSION ITEMS
 - 1. Computer Replacement and Chromebook Purchase Recommendation
 - 2. Haslett Schools Website Launch
 - (A) 3. Second Reading of Proposed New Board Technology Policy 7540.02
- VIII BOARD REPORTS
 - 1. Policy/Personnel Committee
 - 2. Finance/Facilities Committee
 - 3. Items from Board Members
- IX ACTION ITEMS
 - 1. Approval of Minutes – April 24, 2017 Regular Board Meeting
 - 2. Superintendent Evaluation Tool
 - (B,B-1) 3. 2017-18 IISD Proposed General Fund Budget
- X ANNOUNCEMENTS
- 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 for public participation during the meeting as indicated on the agenda.