



HASLETT BOARD OF EDUCATION
5593 FRANKLIN STREET, HASLETT, MI 48840-8434
517-339-8242
REGULAR MEETING
MONDAY, SEPTEMBER 12, 2016
7:00 PM BOARD ROOM
5593 FRANKLIN STREET
HASLETT, MI 48840

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. Successful School Opening
 - (A) 2. Water Testing Fall 2016
 - 3. Lockdown Report
 - (B) 4. Celebrating our American Constitution
 - 5. Audit Report at September 26 Board Meeting
 - 6. Pizza Dinner for New Teachers
 - 7. Staff Resignation
 - 8. Screen Time Presentation
- VI DISCUSSION ITEMS
 - 1. M-STEP Scores (Michigan Student Test of Educational Progress)
 - 2. Board Approval of Conferences - Board Bylaws - Policy 0144.1
- VII BOARD REPORTS
 - (C) 1. President's Report – MASB Fall Delegate Assembly Meeting
 - 2. Policy/Personnel Committee
 - 3. Finance/Facilities Committee
 - 4. Items from Board Members
- VIII ACTION ITEMS
 - 1. Approval of Minutes – August 22, 2016 Regular Meeting
 - (C) 2. Designation of Board Delegate(s) for the MASB Annual Leadership Conference
 - (B) 3. United States Constitution Proclamation
 - (D) 4. Board Member Conference Reimbursement
- 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 for public participation during the meeting as indicated on the agenda.