



HASLETT BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, JUNE 12, 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 SUPERINTENDENT'S REPORT
  - 1. Successful Graduation Ceremony
  - 2. Personnel Recommendations
  - 3. Other Comments as Necessary
- V DISCUSSION ITEMS
  - (A) 1. Proposed 2016-17 Final Budget Amendment
  - 2. 2017-18 Budget Hearing
  - (B) 3. Proposed 2017-18 Budget
  - 4. First Reading of Proposed New and Revised Board Policies
- VI BOARD REPORTS
  - 1. Policy/Personnel Committee
  - 2. Finance/Facilities Committee
  - 3. Items from Board Members
- VII ACTION ITEMS
  - 1. Approval of Minutes – May 22, 2017 Regular Board Meeting
  - 2. Approval of Minutes – June 5, 2017 Finance/Facilities Committee Meeting
  - 3. Approval of Minutes – June 9, 2017 Policy/Personnel Committee Meeting
  - 4. Approval of Personnel Recommendations
  - 5. Middle School Science Curriculum Plan Adoption
  - (C) 6. 2017 Summer Tax Collection Agreements
  - (D) 7. 2017 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 for public participation during the meeting as indicated on the agenda.*