



HASLETT BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, JUNE 26, 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 SUPERINTENDENT'S REPORT
  - 1. Personnel Recommendations
  - 2. Staff Resignations
  - 3. Other Comments as Necessary
- VI DISCUSSION ITEMS
  - (A) 1. Upcoming Meridian Township File/Police Millage – Chiefs Cowper and Hall, and Mr. Walsh
  - 2. Potential Bond Issue
  - 3. Board Communications
  - 4. Second Reading of Proposed New and Revised Board Policies (Spring Updates)
- VII BOARD REPORTS
  - 1. Policy/Personnel Committee
  - 2. Finance/Facilities Committee
  - 3. Items from Board Members
- VIII ACTION ITEMS
  - 1. Approval of Minutes – June 12, 2017 Regular Board Meeting
  - 2. Approval of Minutes – June 12, 2017 Closed Session Meeting
  - 3. Approval of Personnel Recommendations
  - (B) 4. Proposed 2016-17 Final Budget Amendment
  - (C) 5. Proposed 2017-18 Budget
  - (D) 6. State Aid Note
  - 7. Approval of Superintendent Cook's 2016-17 Year-End Evaluation
- 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.*