



HASLETT PUBLIC SCHOOLS ORGANIZATIONAL MEETING  
MONDAY, JANUARY 9, 2017  
**6:00 PM**, BOARD ROOM  
5593 FRANKLIN STREET  
HASLETT, MI 48840  
HASLETT ADMINISTRATION BUILDING

*This Organizational Meeting will not be televised on the district's TV station.  
Dinner will be provided at 5:15 PM.*

## AGENDA

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III OATH OF OFFICE (Mr. Bird/Mrs. Lemmer/Mrs. Polverento)
- IV ELECTION OF OFFICERS (January 2017 – December 2017)
- V CORRESPONDENCE AND COMMENTS FROM THE PUBLIC
- VI SUPERINTENDENT'S REPORT
  - 1. Welcome New Board Members
  - (A) 2. Early Graduation Requests
  - 3. Salute to Kids Connection Program
- VII DISCUSSION ITEMS
  - (B) 1. Second Reading of Fall Board Policy Manual Updates
  - 2. Orientation for New Board Members
- VIII BOARD REPORTS
  - 1. President's Report
    - A. Appointment of 2017 Board Committee Assignments
    - B. Scheduling of Board Committee Meetings
  - 2. Finance/Facilities Committee
  - 3. Policy/Personnel Committee
  - 4. Items from Board Members
- IX ACTION ITEMS
  - 1. Approval of Minutes – December 12, 2016 Regular Meeting
  - (A) 2. Early Graduation Requests
  - 3. Delegation of Board Secretary and Treasurer Duties
  - (C) 4. Approval of Special Millage Election Resolution
  - 5. Designation of ISOA Representative
- X ANNOUNCEMENTS
- XI ADJOURNMENT