



BOARD OF EDUCATION MEETING
HASLETT PUBLIC SCHOOLS
MONDAY, JANUARY 23, 2017
6:00 PM BOARD ROOM
5593 FRANKLIN STREET
HASLETT, MI 48840
517-339-8242

AGENDA/AGENDA NOTES

**The meeting will not be aired on the district's TV station.
Dinner will be provided at 5:15 PM.**

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III CORRESPONDENCE AND COMMENTS FROM THE PUBLIC

IV SUPERINTENDENT REPORT

1. Haslett Buses Pass Inspection

I am pleased to report that our school buses passed inspection. Congratulations to Bill Sipola (Director of Transportation) and our bus drivers.

V DISCUSSION ITEMS

1. Superintendent Evaluation Training

This will be our second work session dedicated to learning about the Reeves Multidimensional Leadership Assessment system. This system/rubric will be used by the Board of Education to evaluate the professional practice of our superintendent, Steve Cook. Debbie McFalone, Ph.D., of Empowering and Equipping Leaders, will facilitate the learning. Debbie has been working with our administrators who are enrolled in a 5-day "Leverage Leadership" workshop at Ingham Intermediate School District.

VI ACTION ITEM

1. Approval of January 9, 2017 Organizational Meeting Minutes

RECOMMENDED ACTION: The board approves the minutes of the January 9, 2017 Organizational Meeting as presented.

2. Approval of January 18, 2017 Finance/Facilities Committee Meeting Minutes

RECOMMENDED ACTION: The board approves the minutes of the January 18, 2017 Finance/Facilities Committee Meeting as presented.

3. Approval of Fall Board Policy Manual Updates (Attachment A)

Ms. Coady presented a first reading on December 12, 2016 and second reading on January 9, 2017 of the proposed new and revised policies as recommended by NEOLA.

RECOMMENDED ACTION: The board approves the recommendation by NEOLA to approve the new and revised policies as presented below and in Attachment A:

- 1619, 3419, 4419 - Group Health Plans (new)
- 1619.01, 3419.01, 4419.01 - Privacy Protections of Self-Funded Group Health Plans (revised)
- 1619.02, 3419.02, 4419.02 – Privacy Protection of Fully Insured Group Health Plans (Revised)

- 1619.03, 3119.03, 4419.03 – Patient Protection and Affordable Care Act (new)
- 3142 – Probationary Teachers (revised)

- 6424 – Purchasing Cards (revised)

- 6605 – Crowdfunding (new)

- 5830 – Student Fundraising (revised)

- 9700 – Relations with Special Interest Groups (revised)

- 8321 – Criminal Justice Information Security (revised)

- Bylaw 0100 – Definitions (revised)

- 7540 – Technology (revised)

- 7540.01 – Technology Privacy (revised)

VII ANNOUNCEMENTS

- The next regularly scheduled meeting will be February 13, 2017 at 7:00 PM in the Haslett Administration Building.

- A Policy/Personnel Committee Meeting is scheduled for February 14 at 7:45 AM in the Haslett Administration Building.

- Finance/Facilities Committee Meetings are scheduled for February 16 and March 18 at 3:30 PM. Both meetings will be held in the Haslett Administration Building.

VIII 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.