



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, FEBRUARY 13, 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 STUDENT REPRESENTATIVE REPORT
- V SUPERINTENDENT'S REPORT
 - 1. Darin Ferguson Selected as Athletic Director of the Year for Region 7
 - 2. Salute to Science Olympiad Team
 - 3. Foundation for Haslett Schools Fundraiser – *Got Taste, Got Talent*
 - 4. Personnel Recommendations
 - 5. Resignations
 - 6. Retirements
 - 7. Other Comments as Necessary
- VI DISCUSSION ITEMS
 - 1. Report on TV22
 - (A) 2. Recommendation to Purchase Two New Buses
 - (B) 3. Property Issue – 5504 Marsh Road
- VII BOARD REPORTS
 - 1. Policy/Personnel Committee
 - 2. Finance/Facilities Committee
 - 3. Items from Board Members
- VIII ACTION ITEMS
 - 1. Approval of Minutes – January 23, 2017 Regular Board Meeting
 - 2. Approval of Minutes – February 2, 2017 Finance/Facilities Committee Meeting
 - 3. Approval of Minutes – February 3, 2017 Policy/Personnel Committee Meeting
 - 4. Approval of Personnel Recommendations
- 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.