



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, APRIL 24, 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. Michigan Youth Arts Festival – Mike Larsen
 - 2. Reminder to Vote on May 2, 2017
 - 3. Staff Retirements
 - 4. 2017-18 Schools of Choice Open Enrollment
 - 5. Other Comments as Necessary
- VI DISCUSSION ITEMS
 - (A, A-1) 1. 2017-18 IISD Proposed General Fund Budget – Dr. Scott Koenigsknecht
 - (B) 2. First Reading of Proposed New Technology Policy 7540.02
 - 3. Superintendent Evaluation Tool
- VII BOARD REPORTS
 - 1. Policy/Personnel Committee
 - 2. Finance/Facilities Committee
 - 3. Items from Board Members
- VIII ACTION ITEMS
 - 1. Approval of Minutes – March 27, 2017 Regular Board Meeting
 - 2. Approval of Minutes – April 14, 2017 Policy/Personnel Committee Meeting Minutes
 - 3. Approval of Minutes – April 13, 2017 Finance/Facilities Committee Meeting Minutes
 - (C) 4. Approval of 2017-18 Schools of Choice Resolution
 - (D) 5. Charter Township of Meridian 2017 Tax Collection Agreement
- 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.