



HASLETT PUBLIC SCHOOLS ORGANIZATIONAL MEETING  
MONDAY, JANUARY 14, 2019  
**6:00 PM**, BOARD ROOM  
5593 FRANKLIN STREET  
HASLETT, MI 48840  
HASLETT ADMINISTRATION BUILDING

## **AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OATH OF OFFICE (Mr. Michaud and Mrs. Wheeler)
- IV. ELECTION OF OFFICERS (January 2019 – December 2019)
- V. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)
- VI. SUPERINTENDENT’S REPORT
  1. Welcome New Board Members
  2. Board Member Recognition
  3. Mobile App Launch
  4. Music Educator of the Year - Amy Fenton
  5. Staff Resignation
  6. Other Comments as Necessary
- VII. DISCUSSION ITEMS
  1. Second Reading of Proposed Revised Board Policies
  - (A) 2. Recommendation to Purchase Two New Buses
  3. Board Orientation
  - (B) 4. Mid-Year Review of District Goals 2018-19
- VIII. BOARD REPORTS
  1. President’s Report  
-Appointment of 2019 Board Committee Assignments
  2. Policy/Personnel Committee Meeting
  3. Finance/Facilities Committee Meeting
  4. Items from Board Members
- IX. ACTION ITEMS
  1. Approval of Minutes – December 10, 2018 Regular Board Meeting
  - (C) 2. Bond Refunding Resolution
  3. Delegation of Board Secretary and Treasurer Duties
  4. Designation of ISOA Representative
- X. ANNOUNCEMENTS
- XI. 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 limit for public participation during the meeting, as indicated on the agenda.