



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, FEBRUARY 11, 2019
7:00 PM, BOARD ROOM
5593 FRANKLIN STREET
HASLETT, MI 48840
HASLETT ADMINISTRATION BUILDING

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)
- IV. BOARD OF EDUCATION INTERVIEWS
The board will interview four candidates for the board vacancy.
- V. SUPERINTENDENT'S REPORT
 - (A) 1. Early Graduation Requests
 2. Retirements
 3. Other Comments as Necessary
- VI. DISCUSSION ITEMS
 - (B) 1. Out-of-State Field Trip Request – Advanced Art and Spanish IV/V Students to Chicago Art Institute
 - (C) 2. Out-of-State Field Trip Request – Spanish/Ecology Students to the Galapagos Islands
 3. Board Interview Debriefing
- VII. BOARD REPORTS
 1. Finance/Facilities Committee Meeting
 2. Policy/Personnel Committee Meeting
 3. Items from Board Members
- VIII. ACTION ITEMS
 1. Approval of Minutes – January 14, 2019 Organizational Board Meeting
 2. Approval of Minutes – January 24, 2019 Finance/Facilities Committee Meeting
 3. Approval of Minutes – February 1, 2019 Policy/Personnel Committee Meeting
 4. Approval of Board Policy Updates
 5. Recommendation to Purchase Two New School Buses
 - (D) 6. 2019 MASB Board of Directors Election
 7. Board Vacancy Appointment
- 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 limit for public participation during the meeting, as indicated on the agenda.