



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, FEBRUARY 25, 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. OATH OF OFFICE (Mr. Morey)
- IV. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)
- V. SUPERINTENDENT'S REPORT
 1. Welcome New Board Member
 2. Greater Lansing Area Dr. Martin Luther King, Jr. Essay Contest Winner
 3. Choir Boosters Road Rally Fundraiser
 4. Other Comments as Necessary
- VI. DISCUSSION ITEMS
 - (A) 1. Elementary Student Achievement – Data Presentation
 - (B) 2. Network Switches and Wireless Access Points Purchase Recommendation
 - (C) 3. First Reading of Proposed New and Revised Board Policies
- VII. BOARD REPORTS
 1. Finance/Facilities Committee Meeting
 2. Policy/Personnel Committee Meeting
 3. Items from Board Members
- VIII. CONSENT AGENDA
 1. Approval of Minutes – February 11, 2019 Regular Board Meeting
 2. Approval of Minutes – February 21, 2019 Finance/Facilities Committee Meeting
 3. Approval of Minutes – February 22, 2019 Policy/Personnel Committee Meeting
 4. Early Graduation Requests
 5. Out-of-State Field Trip – Advanced Art and Spanish IV/V Students to Chicago Art Institute
 6. Out-of-State Field Trip – Spanish/Ecology Students to the Galapagos Islands
 - (D) 7. 2019 Refunding Bond Bid Approval
- 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.