



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MARCH 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. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)
- IV. SUPERINTENDENT'S REPORT
 1. Staff Retirement
 2. Other Comments as Necessary
- V. DISCUSSION ITEMS
 - (A) 1. Recommendation to Purchase Chromebooks and Charging Carts
 - (B) 2. 2018-19 Proposed Budget Amendment
 - (B) 3. 2019-20 Budget Forecast
 - (C) 4. Phase I Construction Update
- VI. BOARD REPORTS
 1. Finance/Facilities Committee Meeting
 2. Policy/Personnel Committee Meeting
 3. Items from Board Members
- VII. ACTION ITEM
 1. Approval of Board Policy and Bylaw Updates
- VIII. CONSENT AGENDA
 1. Approval of Minutes – March 11, 2019 Regular Board Meeting
 2. Approval of Minutes – March 19, 2019 Finance/Facilities Committee Meeting
 3. Approval of Minutes – March 19, 2019 Policy/Personnel Committee Meeting
 4. Out-of-State Field Trip – AP English Students to Stratford, Ontario
 - (D) 5. Administrative Contract Renewals
 - (E) 6. Approval of Construction Bids
- 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.