



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, APRIL 29, 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. Staff Resignations
 3. 2019-20 Schools of Choice Open Enrollment
 4. Other Comments as Necessary
- V. DISCUSSION ITEMS
 - (A1-3) 1. 2019-20 IISD Proposed General Fund Budget – Jason Mellema
 - (B) 2. Haslett Middle School Robotics Program
 - (C) 3. First Reading of Proposed New and Revised Board Policies
- VI. BOARD REPORTS
 1. Finance/Facilities Committee Meeting
 2. Policy/Personnel Committee Meeting
 3. Items from Board Members
- VII. CONSENT AGENDA
 1. Approval of Minutes – April 15, 2019 Regular Board Meeting
 2. Approval of Minutes – April 23, 2019 Finance/Facilities Committee Meeting
 3. Approval of Minutes – April 24, 2019 Policy/Personnel Committee Meeting
 - (D) 4. 2019-20 Schools of Choice Resolution
 - (E) 5. Approval of Construction Bids
 - (F1-2) 6. Financial Management Service Collaboration Agreement with Williamston Community Schools
 - (G1-2) 7. Technology Management Service Collaboration Agreement with Williamston Community Schools
 - (H) 8. Director of Food Service Collaboration Agreement with Okemos Public Schools
- VIII. ANNOUNCEMENTS
- IX. 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.