



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MAY 13, 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 Resignation
 2. Haslett High School Ranked Among Best Schools in State of Michigan
 3. Race for Ralya – Sunday, May 19
 4. End-of-Year Activities
 5. Other Comments as Necessary
- V. DISCUSSION ITEMS
 - (A) 1. Computer and Monitor Replacement Recommendation
 2. Second Reading of Proposed New and Revised Board Policies
 - (B) 3. District Administrative 2018-19 Goals (End-of-Year Summary)
- VI. BOARD REPORTS
 1. Finance/Facilities Committee Meeting
 2. Policy/Personnel Committee Meeting
 3. Items from Board Members
- VII. ACTION ITEM
 - (C) 1. 2019 IISD Board of Education Biennial Election
 - (D1-2) 2. 2019-20 IISD Proposed General Fund Budget
- VIII. CONSENT AGENDA
 1. Approval of Minutes – April 29, 2019 Regular Board Meeting
 2. Approval of Minutes – May 7, 2019 Finance/Facilities Committee Meeting
 3. Approval of Minutes – May 8, 2019 Policy/Personnel Committee Meeting
- 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.