



HASLETT BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, JUNE 10, 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. Successful Graduation Ceremony
  - 2. Wilkshire Early Childhood Center Principal Recommendation
  - 3. Middle School Associate Principal Recommendation
  - 4. Staff Retirement
  - 5. Staff Resignation
  - 6. Personnel Recommendations
  - 7. Other Comments as Necessary
- V. DISCUSSION ITEMS
  - 1. 2018-19 Budget Hearing
  - (A/B) 2. Proposed 2018-19 Final Budget Amendment
  - (A/C) 3. Proposed 2019-20 Budget
- 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 – May 13, 2019 Regular Board Meeting
  - 2. Approval of Minutes – June 4, 2019 Policy/Personnel Committee Meeting
  - 3. Approval of Minutes – June 6, 2019 Finance/Facilities Committee Meeting
  - 4. Approval of New and Revised Board Policies
  - 5. Computer and Monitor Purchase Recommendation
  - 6. Approval of Wilkshire Early Childhood Center Principal Recommendation
  - 7. Approval of Haslett Middle School Associate Principal Recommendation
  - 8. Approval of Personnel Recommendations
  - 9. Michigan High School Athletic Association Membership
  - (D) 10. 2019 Summer Tax Certification L-4029
- VIII. ANNOUNCEMENTS
- IX. CLOSED SESSION
- 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.