



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JUNE 24, 2019
7:00 PM, BOARD ROOM
5593 FRANKLIN STREET
HASLETT, MI 48840
HASLETT ADMINISTRATION BUILDING

AGENDA (REVISED)

- 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. Ralya Elementary School Principal Recommendation
 - 4. Other Comments as Necessary
- V. BOARD REPORTS
 - 1. Finance/Facilities Committee Meeting
 - 2. Policy/Personnel Committee Meeting
 - 3. Items from Board Members
- VI. ACTION ITEMS
 - 1. Approval of Superintendent Cook's 2018-19 Year-End Evaluation
 - 2. Approval of Superintendent Cook's Contract
- VII. CONSENT AGENDA
 - 1. Approval of Minutes – June 10, 2019 Regular Board Meeting
 - 2. Approval of Minutes – June 10, 2019 Closed Session Meeting
 - (A) 3. Schedule of 2019-20 Board Meetings
 - (B) 4. Proposed 2018-19 Final Budget Amendment
 - (C) 5. Proposed 2019-20 Budget
 - (D) 6. State Aid Note
 - 7. Approval of Ralya Elementary School Principal Recommendation
- 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.