



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JULY 22, 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. Personnel Recommendations
 2. Staff Resignations
 3. Administrative Retreat
 4. Other Comments as Necessary
- V. DISCUSSION ITEMS
 1. Meridian Township Street Improvement Bond Proposal
 2. Board Presentations and Committee Meetings
- 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 – June 24, 2019 Regular Board Meeting
 2. Approval of Personnel Recommendations
 - (A) 3. Approval of Construction Bids
 4. Bank Depository and Bank Signature Resolutions
 5. Appointment of Legal Council
 6. Designation of Official Publications
 - (B) 7. Michigan Association of School Boards Membership/MASB's Legal Trust Fund
 8. 2019-20 Tuition Rates
 - (C) 9. Preliminary Loan Application School Bond Loan Fund
 10. Approval of Board Member Conference Attendance for Fiscal Year 2019-20
- 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.