



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, AUGUST 12, 2019
6:00 PM, BOARD ROOM
5593 FRANKLIN STREET
HASLETT, MI 48840
HASLETT ADMINISTRATION BUILDING

AGENDA

This meeting will be a work session with dinner at 5:30 PM.

The business portion of the meeting will begin at 6:00 PM. The meeting will not be aired on TV22

- 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 Resignation
 3. Welcome Back Meeting for All Staff – August 20, 2019
 4. Other Comments as Necessary
- V. DISCUSSION ITEMS
 - (A) 1. 2019-20 District Administrative Goals
 2. Superintendent Employment Contract
- 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 – July 22, 2019 Regular Board Meeting
 2. Approval of Minutes – July 22, 2019 Closed Session Meeting
 3. Approval of Minutes – July 31, 2019 Policy/Personnel Committee
 4. Approval of Minutes – August 7, 2019 Finance/Facilities Committee
 5. Approval of Personnel Recommendations
 - (B) 6. Winter Tax Certification
- 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.