



HASLETT BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, AUGUST 26, 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. Welcome Back Meeting for All Staff
  2. Personnel Recommendation
  3. Staff Resignation
  4. First Day of School Today – Monday, August 26, 2019
  5. Pizza Dinner for New Teachers – September 23, 2019
  6. Other Comments as Necessary
- V. DISCUSSION ITEMS
  - (A) 1. Bond Update – Summer 2019 Projects
  - (B) 2. Designation of Board Delegates for the MASB Annual Leadership Conference
- 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 – August 12, 2019 Regular Board Meeting
  2. Approval of Minutes – August 12, 2019 Closed Session Meeting
  3. Approval of Personnel Recommendation
  4. Approval of HEA Financial Reopener
  5. Approval of Amended Superintendent Employment Contract
- 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.