



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, SEPTEMBER 9, 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. Celebrating our American Constitution
 2. Jamie Gent Stadium Ribbon Cutting Ceremony
 3. Pizza Dinner for New Teachers, September 23, 2019
 4. Other Comments as Necessary
- V. DISCUSSION ITEMS
 - (A) 1. Bond Refunding
 2. First Reading of Proposed Revised Board Policies
 3. Superintendent Evaluation Process
- VI. BOARD REPORTS
 1. Finance/Facilities Committee Meeting
 2. Policy/Personnel Committee Meeting
 3. Items from Board Members
- VII. ACTION ITEM
 - (B) 1. Designation of Board Delegates for the MASB Annual Leadership Conference
- VIII. CONSENT AGENDA
 1. Approval of Minutes – August 26, 2019 Regular Board Meeting
 - (C) 2. United States Constitution Proclamation
- IX. ANNOUNCEMENTS
- 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.