



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, SEPTEMBER 23, 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 Resignation
 3. MASA Superintendent Fall Conference
 - (A) 4. Out-of-State Field Trip Request – 8th Grade Cedar Point Trip
 5. Other Comments as Necessary
- V. DISCUSSION ITEMS
 - (B) 1. Out-of-State Field Trip Request – French Students to Chicago, Illinois
 - (C) 2. Out-of-State Field Trip Request – Choir Students to New York City, New York
 3. Superintendent Goals
 - (D) 4. State Assessment Results
- VI. BOARD REPORTS
 1. Finance/Facilities Committee Meeting
 2. Policy/Personnel Committee Meeting
 3. Items from Board Members
- VII. ACTION ITEM
 1. Approval of New and Revised Board Policy Updates
- VIII. CONSENT AGENDA
 1. Approval of Minutes – September 9, 2019 Regular Board Meeting
 2. Approval of Minutes – September 16, 2019 Finance/Facilities Committee Meeting
 3. Approval of Minutes – September 17, 2019 Policy/Personnel Committee Meeting
 - (E) 4. Bond Refunding Resolution
- 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.