



HASLETT BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, DECEMBER 9, 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. Holiday Concerts
  2. Other Comments as Necessary
- V. DISCUSSION ITEMS
  - (A) 1. Out-of-State Field Request – Advanced Art and Spanish IV/V Students to Chicago Art Institute
  2. Meridian Township Development Update
- VI. BOARD REPORTS
  1. Policy/Personnel Committee Meeting
  2. Finance/Facilities Committee Meeting
  3. Items from Board Members
- VII. CONSENT AGENDA
  1. Approval of Minutes – November 25, 2019 Regular Board Meeting
  - (B) 2. 2020 Summer Tax Certification Notice
  3. Out-of-Country Field Trip Request – HS Science Students to Global Leadership Summit
- 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.