



HASLETT PUBLIC SCHOOLS ORGANIZATIONAL MEETING
MONDAY, JANUARY 13, 2020
7:00 PM, BOARD ROOM
5593 FRANKLIN STREET
HASLETT, MI 48840
HASLETT ADMINISTRATION BUILDING

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ELECTION OF OFFICERS (January 2020 – December 2020)
- IV. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)
- V. SUPERINTENDENT’S REPORT
 1. Board Member Recognition
 - (A) 2. Early Graduation Requests
 3. Other Comments as Necessary
- VI. DISCUSSION ITEMS
 - (B) 1. Out-of-Country Field Trip Request – Haslett High School French Class to Paris, Loire Valley, and London
 - (C) 2. Mid-Year Review of District Goals 2019-20
- VII. BOARD REPORTS
 1. President’s Report
-Appointment of 2020 Board Committee Assignments
 2. Policy/Personnel Committee Meeting
 3. Finance/Facilities Committee Meeting
 4. Items from Board Members
- VIII. ACTION ITEM
 1. Designation of ISOA Representative
- IX. CONSENT AGENDA
 1. Approval of Minutes – December 9, 2019 Regular Board Meeting
 2. Approval of Minutes – December 17, 2019 Policy/Personnel Meeting
 3. Approval of Minutes – December 18, 2019 Finance/Facilities Meeting
 - (A) 4. Early Graduation Requests
 5. Out-of-State Field Trip Request – Advanced Art and Spanish IV/V Students to Chicago Art Institute
 6. Delegation of Board Secretary and Treasurer Duties
- X. ANNOUNCEMENTS
- XI. 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.