

HASLETT BOARD OF EDUCATION
REGULAR VIRTUAL MEETING
5593 FRANKLIN STREET, HASLETT, MI 48840
MONDAY, JUNE 8, 2020
7:00 PM – **VIRTUAL FORMAT**



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. Construction Update
 - 2. Graduation Event Update
 - 3. High School Principal Recommendation
 - 4. High School Associate Principal Recommendation
 - 5. Personnel Recommendation
 - 6. Other Comments as Necessary
- V. DISCUSSION ITEMS
 - 1. 2020-21 Budget Hearing
 - (A1-2) 2. Proposed 2020-21 Budget
 - (B) 3. First Reading of Proposed New and Revised Board Policies
- VI. BOARD REPORTS
 - 1. Policy/Personnel Committee Meetings
 - 2. Finance/Facilities Committee Meetings
 - 3. Items from Board Members
- VII. ACTION ITEM
 - (C1-3) 1. Haslett Education Association (HEA) Voluntary Severance Plan
 - (D) 2. Resolution in Support of Legislation and Appropriations by the U.S. Congress
- VIII. CONSENT AGENDA
 - 1. Approval of Minutes – May 11, 2020 Regular Board Meeting
 - 2. Approval of Minutes – May 19, 2020 Policy/Personnel Committee Meeting
 - 3. Approval of Minutes – May 20, 2020 Finance/Facilities Committee Meeting
 - 4. Approval of Minutes – June 2, 2020 Policy/Personnel Committee Meeting
 - 5. Approval of Minutes – June 3, 2020 Finance/Facilities Committee Meeting
 - 6. Approval of Haslett High School Principal Recommendation
 - 7. Approval of Haslett High School Associate Principal Recommendation
 - 8. Approval of Personnel Recommendation
 - (E1-2) 9. Recommendation to Purchase Document Cameras
 - 10. Michigan High School Athletic Association Membership
 - (F) 11. Michigan Association of School Boards Membership/MASB’s Legal Trust Fund
 - (G) 12. Summer Kids Connection Layoff Resolution
 - (H) 13. 2020 Summer Tax Certification L-4029
- IX. ANNOUNCEMENTS
- X. CLOSED SESSION
- 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.