



HASLETT BOARD OF EDUCATION
REGULAR VIRTUAL MEETING
5593 FRANKLIN STREET, HASLETT, MI 48840
MONDAY, JUNE 22, 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. Staff Retirements
 3. Return Plan Update for Fall 2020
 4. Other Comments as Necessary
- V. DISCUSSION ITEM
 1. Second Reading of Proposed New and Revised Board Policies
- VI. BOARD REPORTS
 1. Policy/Personnel Committee Meeting
 2. Finance/Facilities Committee Meeting
 3. Items from Board Members
- VII. ACTION ITEMS
 1. Approval of Superintendent Cook's 2019-20 Year-End Evaluation
 2. Approval of Superintendent Cook's Contract
 - (A) 3. State Aid Note
 - (B) 4. Proposed 2020-21 Budget
- VIII. CONSENT AGENDA
 1. Approval of Minutes – June 8, 2020 Regular Board Meeting
 2. Approval of Minutes – June 8, 2020 Closed Session Meeting
 3. Approval of Minutes – June 16, 2020 Policy/Personnel Committee Meeting
 4. Approval of Minutes – June 17, 2020 Finance/Facilities Committee Meeting
 - (C) 5. Schedule of 2020-21 Board Meetings
- 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.