



HASLETT BOARD OF EDUCATION  
REGULAR VIRTUAL MEETING  
MONDAY, AUGUST 10, 2020  
5593 FRANKLIN STREET  
HASLETT, MI 48840  
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. Personnel Recommendations
  2. Staff Retirement
  3. Other Comments as Necessary
- V. DISCUSSION ITEMS
  1. Haslett's Voices for Change
  - (A) 2. COVID-19 Preparedness and Response Plan
  - (B1-3) 3. District Course Catalog
  4. First Reading of Proposed New and Revised Board Policies
- VI. BOARD REPORTS
  1. Policy/Personnel Committee Meeting
  2. Finance/Facilities Committee Meeting
  3. Haslett's Voices for Change
  4. Items from Board Members
- VII. ACTION ITEM
  - (A) 1. COVID-19 Preparedness and Response Plan
  - (C) 2. Haslett Applied Services Retirement Agreement and Release
- VIII. CONSENT AGENDA
  1. Approval of Minutes – July 27, 2020 Regular Board Meeting
  2. Approval of Minutes – July 29, 2020 Policy/Personnel Committee
  3. Approval of Minutes – July 30, 2020 Finance/Facilities Committee
  4. Approval of Minutes – August 3, 2020 Special Board Meeting
  5. Approval of Personnel Recommendations
  - (D) 6. Winter Tax Certification
- 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.