



HASLETT BOARD OF EDUCATION  
REGULAR MEETING  
**MONDAY, JUNE 28, 2021**  
7:00 PM, BOARD ROOM - HASLETT ADMINISTRATION BUILDING  
5593 FRANKLIN STREET, HASLETT, MI 48840

**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. SUPERINTENDENT'S REPORT
  - 1. Associate Superintendent Recommendation
  - 2. Personnel Recommendations
  - 3. Other Comments as Necessary
- IV. DISCUSSION ITEMS
  - (A) 1. Summer Enrichment/High School Credit Recovery Update
  - (B) 2. COVID-19 Extended Learning Plan End-of-Year Reconfirmation
  - (C) 3. Responsive Return to School Attendance Data
  - 4. Proposed Board Vacancy Process
- V. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)
- VI. BOARD REPORTS
  - 1. Policy/Personnel Committee Meeting
  - 2. Finance/Facilities Committee Meeting
  - 3. Haslett's Voice for Change
  - 4. Items from Board Members
- VII. ACTION ITEMS
  - 1. Approval of Superintendent Cook's 2020-21 Year-End Evaluation
  - 2. Approval of Superintendent Cook's Vacation Pay
  - (D) 3. K-5 Reading Curriculum Adoption
- VIII. CONSENT AGENDA
  - 1. Approval of Minutes – June 14, 2021 Regular Board Meeting
  - 2. Approval of Minutes – June 14, 2021 Closed Session Meeting (Superintendent Year-End Evaluation)
  - 3. Approval of Minutes – June 14, 2021 Closed Session Meeting (Negotiations Update)
  - 4. Approval of Associate Superintendent Recommendation
  - 5. Approval of Personnel Recommendations
  - (E) 6. Proposed 2020-21 Final Budget Amendment
  - (F) 7. Proposed 2021-22 Budget
  - (G) 8. State Aid Note
  - 9. Approval of New and Revised NEOLA Board Policies
  - 10. Out-of-State Field Trip – Choir Students to New York City, New York
  - (H) 11. Schedule of 2021-22 Board Meetings
- IX. ANNOUNCEMENTS
- X. CLOSED SESSION (NEGOTIATIONS UPDATE)

XI. ACTION ITEMS

1. Approval of Haslett Education Association Labor Agreement
2. Approval of Haslett Paraprofessional Association Labor Agreement
3. Approval of Administrator/Supervisor Contract Recommendations

XII. 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.