



HASLETT BOARD OF EDUCATION  
REGULAR MEETING – MONDAY, JUNE 10, 2024  
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. Successful Graduation Ceremony
  2. Staff Retirement
  3. Staff Resignation
  4. Personnel Recommendations
  5. Other Comments as Necessary
- IV. DISCUSSION ITEMS**
  1. 2024-25 Budget Hearing
  2. Proposed 2023-24 Final Budget Amendment (Attachments A/B)
  3. Proposed 2024-25 Budget (Attachment C)
- V. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)**
- VI. BOARD REPORTS**
  1. Policy/Personnel Committee
  2. Finance/Facilities Committee
  3. Diversity, Equity, and Inclusion
  4. Items from Board Members
- VII. CONSENT AGENDA**
  1. Approval of Minutes – May 13, 2024, Regular Board Meeting
  2. Approval of Minutes – May 21, 2024, Special Board Meeting
  3. Approval of Minutes – May 22, 2024, Special Board Meeting
  4. Approval of Minutes – May 28, 2024, Special Board Meeting
  5. Approval of Minutes – June 4, 2024, Policy/Personnel Committee Meeting
  6. Approval of Minutes – June 4, 2024, Special Board Meeting
  7. Approval of Minutes – June 4, 2024, Closed Session Board Meeting (Student Discipline)
  8. Approval of Minutes – June 4, 2024, Closed Session Board Meeting (Union Contract Negotiations)
  9. Approval of Minutes – June 5, 2024, Finance/Facilities Committee Meeting
  10. Revised Chromebook Recommendation (Attachment D)
  11. Michigan Association of School Boards Membership/MASB’s Legal Trust Fund (Attachment E)
  12. Michigan High School Athletic Association Membership
  13. 2024 Summer Tax Certification L-4029 (Attachment F)
  14. Approval of Food Service Management Collaboration Agreement with Williamston Schools (G)
  15. Approval of Personnel Recommendations
  16. Approval of Superintendent Employment Contract
- VIII. ANNOUNCEMENTS**
- IX. 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.