



HASLETT BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, MAY 13, 2024  
6:00 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. Staff Resignations
  2. Director of Special Education Recommendation
  3. Personnel Recommendations
  4. End-of-Year Activities
  5. National Board Certification Grant Recipients
  6. Student Board of Education Representative
  7. Other Comments as Necessary
- IV. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT**
- V. DISCUSSION ITEMS**
  1. Green School Award – Haslett Middle School (Attachment A)
  2. Superintendent Candidate Search – Question Development/Candidate Selection
- VI. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)**
- VII. BOARD REPORTS**
  1. Policy/Personnel Committee
  2. Finance/Facilities Committee
  3. Diversity, Equity, and Inclusion
  4. Items from Board Members
- VIII. ACTION ITEM**
  1. 2024-25 Ingham ISD Proposed General Fund Budget (Attachment B1-3)
- IX. CONSENT AGENDA**
  1. Approval of Minutes – April 22, 2024, Regular Board Meeting
  2. Approval of Minutes – May 7, 2024, Policy/Personnel Committee Meeting
  3. Approval of Minutes – May 8, 2024, Finance/Facilities Committee Meeting
  4. Approval of Proposed New, Revised, and Rescinded Board Policies
- X. ANNOUNCEMENTS**
- 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.