



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, APRIL 22, 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 Retirements
 2. Staff Resignation
 3. 2024-25 Schools of Choice Open Enrollment
 4. Student Board of Education Representative
 5. Other Comments as Necessary
- IV. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT**
- V. DISCUSSION ITEMS**
 1. Second Reading of Proposed New, Revised, and Rescinded Board Policies
 2. Superintendent Candidate Search – Stakeholder Input/Selection Committee Criteria (Attachment A)
- 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. CONSENT AGENDA**
 1. Approval of Minutes – April 8, 2024, Regular Board Meeting
 2. Approval of 2024-25 Schools of Choice Resolution (Attachment B)
 3. Approval of Social Media Litigation Resolution and Contract (Attachment C)
- 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.