



HASLETT BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, MARCH 11, 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. Visit by State Representative – Penelope Tsernoglou
  2. Kindergarten Round-Up Activities
  3. Student Board of Education Representative
  4. Staff Retirement
  5. Other Comments as Necessary
- IV. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT**
- V. DISCUSSION ITEMS**
  1. Recommendation to Purchase Computers and Chromebooks (Attachment A)
  2. Sex Education Curriculum Recommendation (Attachment B)
  3. 2023-24 Proposed Budget Amendment (Attachment C1-2)
- VI. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)**
- VII. BOARD REPORTS**
  1. Finance/Facilities Committee
  2. Policy/Personnel Committee
  3. Diversity, Equity, and Inclusion
  4. Items from Board Members
- VIII. CONSENT AGENDA**
  1. Approval of Minutes – February 26, 2024, Regular Board Meeting
  2. Approval of Minutes – March 4, 2024, Finance/Facilities Committee Meeting
  3. Approval of Minutes – March 5, 2024, Policy/Personnel Committee Meeting
  4. Approval of Elementary Playground Equipment Proposals (Attachment D)
  5. Approval of Ratification Resolution for Elementary Playground Equipment Financing (Attachment E)
- 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.