



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, FEBRUARY 12, 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. Staff Retirement
 2. Choir and Band Solo & Ensemble Festivals
 3. Early Graduation Requests (Attachments A1-3)
 4. Other Comments as Necessary
- IV. DISCUSSION ITEMS**
 1. Ralya Green Team (Attachment B)
 2. Technology Update (Attachment C)
 3. Recommendation to Purchase Wireless Access Points (Attachments D1-2)
- 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. ACTION ITEM**
 1. 2023-24 MASB Board of Directors Election (Attachment E)
- VIII. CONSENT AGENDA**
 1. Approval of Minutes – January 22, 2024, Regular Board Meeting
 2. Approval of Minutes – January 22, 2024, Closed Session Board Meeting
 3. Approval of Minutes – February 6, 2024, Policy/Personnel Committee Meeting
 4. Approval of Minutes – February 8, 2024, Finance/Facilities Committee Meeting
 5. Out-of-State Field Trip Request – Grade 8 Students to Cedar Point
 6. Early Graduation Requests (Attachments A1-3)
- 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.