



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JANUARY 8, 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. ELECTION OF OFFICERS (January 2024 – December 2024)**
- IV. SUPERINTENDENT’S REPORT**
 1. Board Member Recognition
 2. Other Comments as Necessary
- V. DISCUSSION ITEMS**
 1. Michigan Music Festival – Haslett High School Choirs (Attachment A)
 2. Second Reading of Proposed New and Revised Board Policies
- VI. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)**
- VII. BOARD REPORTS**
 1. President’s Report
 - Appointment of 2024 Board Committee Assignments
 2. Finance/Facilities Committee
 3. Policy/Personnel Committee
 4. Diversity, Equity, and Inclusion
 5. Items from Board Members
- VIII. ACTION ITEM**
 1. Designation of ISOA Representative
- IX. CONSENT AGENDA**
 1. Approval of Minutes – December 11, 2023, Regular Board Meeting
 2. Approval of Minutes – December 11, 2023, Closed Session Board Meeting
 3. Approval of Playground Equipment Financing
 4. Delegation of Board Secretary and Treasurer Duties
- 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.