



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, DECEMBER 11, 2023
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. Holiday Concerts
 2. Bus Delays
 3. Student Board of Education Representative
 4. Other Comments as Necessary
- IV. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT**
- V. DISCUSSION ITEMS**
 1. Data Analysis Update – Elementary (Attachment A)
 2. Playground Equipment Financing Update (Attachments B1-2)
 3. First Reading of Proposed New and Revised Board Policies
- 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 – November 27, 2023, Regular Board Meeting
 2. Approval of Minutes – December 5, 2023, Finance/Facilities Committee Meeting
 3. Approval of Minutes – December 7, 2023, Policy/Personnel Committee Meeting
 4. Out-of-Country Field Trip Request – English 11 Honors Students to Stratford, Ontario
 5. Out-of-State Tournament Request – Science Olympiad Team to Sylvania, Ohio
 6. 2024 Summer Tax Certification Notice (Attachment C)
- IX. ANNOUNCEMENTS**
- X. CLOSED SESSION**
- 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.