

HASLETT BOARD OF EDUCATION REGULAR MEETING MONDAY, SEPTEMBER 25, 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. MASA Superintendent Fall Conference
- 2. Flu Vaccine Clinic
- 3. Other Comments as Necessary

IV. BOARD OF EDUCATION INTERVIEWS

The board will interview four candidates for the board vacancy.

V. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)

VI. **DISCUSSION ITEMS**

- 1. M-STEP Assessment Update (Attachment A)
- 2. Board Interview Debriefing (Attachments B-E)

VII. ACTION ITEM

1. Board Vacancy Appointment

VIII. BOARD REPORTS

- 1. Finance/Facilities Committee Meeting
- 2. Policy/Personnel Committee Meeting
- 3. Diversity, Equity, and Inclusion
- 4. Items from Board Members

IX. CONSENT AGENDA

- 1. Approval of Minutes September 11, 2023
- 2. Approval of Out-of-State Field Trip Choir Students to New York City, NY

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.