

HASLETT BOARD OF EDUCATION REGULAR MEETING MONDAY, SEPTEMBER 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. Successful Start of the New School Year
- 2. Dinner for New Teachers September 25, 2023
- 3. Celebrating our American Constitution (Attachment A)
- 4. Other Comments as Necessary

IV. **DISCUSSION ITEMS**

- 1. Out-of-State Field Trip Request Choir Students to New York City, New York (Attachment B)
- 2. Murphy Elementary School Student Council (Attachment C)

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

VI. **BOARD REPORTS**

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

VII. ACTION ITEM

1. Designation of Board Delegates for the MASB Annual Leadership Conference (Attachment D)

VIII. CONSENT AGENDA

- 1. Approval of Minutes August 28, 2023, Regular Board Meeting
- 2. Approval of Minutes September 5, 2023, Finance/Facilities Committee Meeting
- 3. Approval of Minutes September 7, 2023, Policy/Personnel Committee Meeting
- 4. United States Proclamation (Attachment A)

IX. ANNOUNCEMENTS

X. ADJOURNMENT