



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JULY 24, 2023
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING
5593 FRANKLIN STREET
HASLETT, MI 48840

**This meeting will not be streamed on YouTube.*

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. SUPERINTENDENT'S REPORT
 1. Personnel Recommendations
 2. Staff Resignation
 3. Other Comments as Necessary
- IV. DISCUSSION ITEMS
 - None
- V. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)
- VI. BOARD REPORTS
 1. Finance/Facilities Committee Meeting
 2. Policy/Personnel Committee Meeting
 3. Diversity, Equity, and Inclusion
 4. Items from Board Members
- VII. CONSENT AGENDA
 1. Approval of Minutes – June 26, 2023, Regular Board Meeting
 2. Approval of Personnel Recommendation
 3. Bank Depository and Bank Signature Resolutions
 4. Appointment of Legal Council
 5. Designation of Official Publication
 6. Preliminary Loan Application School Bond Loan Fund (A1-2)
 7. Approval of Board Member Conference Attendance for Fiscal Year 2023-24
- VIII. ANNOUNCEMENTS
- IX. 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.