

MINUTES OF SPECIAL BOARD MEETING HASLETT BOARD OF EDUCATION MONDAY, MARCH 18, 2024 5593 FRANKLIN STREET, HASLETT, MI 48840 6:00 PM 517-339-8242

Present: Bird/Clark/Collins/Polverento/Stoliker/Wawrzynski/Wheeler

Staff: Cook/Lindbert/Gustafson

Guest: M. Palmer (MASB)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. DISCUSSION ITEM

1. Procedures for Superintendent Search

Mark Palmer, Executive Search Services Consultant for MASB, attended the board meeting to discuss the superintendent search process, clarification of roles, and a calendar/search plan for a new superintendent for Haslett Public Schools.

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

Board Correspondence

Secretary Wheeler shared no correspondence was received.

Public Comments

No public comment.

V. ADJOURNMENT

MOTION BY POLVERENTO, SECONDED BY STOLIKER TO ADJOURN AT 7:58 PM.

Motion carried. Unanimous vote: 7-0

Date Approved	
Board Secretary	
(M. Gustafson, Recorder)	