



HASLETT BOARD OF EDUCATION
REGULAR MEETING – MONDAY, JULY 22, 2024
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. Staff Resignations
 2. Other Comments as Necessary
- IV. DISCUSSION ITEM**

None
- V. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)**
- VI. BOARD REPORTS**
 1. Policy/Personnel Committee
 2. Finance/Facilities Committee
 3. Diversity, Equity, and Inclusion
 4. Items from Board Members
- VII. CONSENT AGENDA**
 1. Approval of Minutes – June 24, 2024, Regular Board Meeting
 2. Approval of Minutes – June 24, 2024, Closed Session Meeting
 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 (Attachments A1-2)
 7. Approval of Board Member Conference Attendance for Fiscal Year 2024-25
 8. Approval of 6-8 Science Curriculum
 9. Approval of Trigonometry Curriculum
 10. Approval of AP Physics Curriculum
 11. Approval of AP Environment Science Curriculum
- VIII. ANNOUNCEMENTS**
- IX. CLOSED SESSION (NEGOTIATIONS UPDATE)**
- X. ACTION ITEMS**
 1. Approval of Haslett Educational Association Labor Agreement
 2. Approval of Secretarial Labor Agreement
- XI. ADJOURNMENT**