

HASLETT BOARD OF EDUCATION REGULAR MEETING MONDAY, AUGUST 12, 2024 6:00 PM, BOARD ROOM HASLETT ADMINISTRATION BUILDING 5593 FRANKLIN STREET HASLETT, MI 48840

AGENDA

This meeting will be a work session with dinner at 5:30 PM.

The business portion of the meeting will begin at 6:00 PM. The meeting will not be streamed on YouTube.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. SUPERINTENDENT'S REPORT
 - 1. Personnel Recommendation
 - 2. Staff Resignation
 - 3. Welcome Back Meeting for All Staff August 19, 2024
 - 4. Other Comments as Necessary
- IV. DISCUSSION ITEM
 - 1. 2024-25 District Administrative Goals (Attachment A)
 - 2. First Reading of Title IX Policy (Attachment B)
- 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 July 22, 2024, Regular Board Meeting
 - 2. Approval of Minutes July 22, 2024, Closed Session Meeting
 - 3. Approval of Personnel Recommendations
- VIII. ANNOUNCEMENTS
 - IX. CLOSED SESSION (NEGOTIATIONS UPDATE)
 - X. ACTION ITEMS
 - 1. Approval of Haslett Applied Services Labor Agreement
 - 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.