



HASLETT BOARD OF EDUCATION
REGULAR MEETING
MONDAY, SEPTEMBER 9, 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. Dinner for New Teachers – September 23, 2024
 2. Celebrating our American Constitution (Attachment A)
 3. Kiwanis Donation to Schools
 4. Other Comments as Necessary
- IV. DISCUSSION ITEMS**
 1. Out-of-State Field Trip Request – French 3-5 Trip to Chicago (Attachment B)
 2. 2024 Summer Program Review (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. CONSENT AGENDA**
 1. Approval of Minutes – August 26, 2024, Regular Board Meeting
 2. Approval of Minutes – August 27, 2024, Special Board Meeting
 3. Approval of Minutes – August 27, 2024, Closed Session Board Meeting
 4. Approval of Minutes – September 3, 2024, Policy/Personnel Committee Meeting
 5. Approval of Minutes – September 5, 2024, Finance/Facilities Committee Meeting
 6. Approval of Out-Of-State Field Trip – Band Students to Toronto, Ontario
- VIII. ANNOUNCEMENTS**
- IX. CLOSED SESSION (NEGOTIATIONS UPDATE)**
- X. ACTION ITEM**
 1. United States Proclamation (Attachment A)
 2. Designation of Board Delegates for the MASB Annual Leadership Conference
- 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.