



BOARD OF EDUCATION
5593 FRANKLIN STREET, HASLETT, MI 48840
517-339-8242

REGULAR MEETING
MONDAY, JANUARY 13, 2025
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. OATH OF OFFICE (Mrs. Clark, Mr. Fritz, Mr. Stoliker)**
- IV. ELECTION OF OFFICERS (January 2025-December 2025)**
- V. SUPERINTENDENT'S REPORT**
 1. Board Member Recognition
 2. Director of Finance Recommendation (Attachment A)
 3. Staff Resignation
 4. Other Items as Necessary
- VI. DISCUSSION ITEMS**
 1. Purchase of Network Switches (Attachment B/C)
 2. Second Reading of Thrun Board Policies (1000 Series)
 3. First Reading of Thrun Board Policies (2000 Series)
- VII. BOARD REPORTS**
 1. President's Report (Appointment of 2025 Board Committee Assignments)
 2. Policy/Personnel Board Report
 3. Finance/Facilities Board Report
 4. Diversity, Equity, Inclusion Report
 5. Items from Board Members
- VIII. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)**
- IX. ACTION ITEM**
 1. Designation of ISOA Representative
- X. CONSENT AGENDA**
 1. Approval of Minutes - December 9, 2024, Regular Board Meeting
 2. Approval of Minutes - December 9, 2024, Closed Session Meetings
 3. Approval of Out of State Field Trip - Art Institute of Chicago
 4. Approval of Personnel Recommendation - Director of Finance
 5. Delegation of Board Secretary and Treasurer Duties
 6. Approval of Minutes - January 7, 2025, Policy/Personnel Committee Meeting
 7. Approval of Minutes - January 9, 2025, Finance/Facilities Committee Meeting
- XI. CLOSED SESSION (NEGOTIATIONS)**

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.

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

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