



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

REGULAR MEETING
MONDAY, DECEMBER 9, 2024
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. SUPERINTENDENT'S REPORT**
 1. Music Programs
 2. Other Comments as Necessary
- IV. DISCUSSION ITEMS**
 1. Data Analysis Update - Elementary Schools (Attachment A)
 2. Out-of-state field trip request - Art Institute of Chicago (Attachment B)
 3. First Reading of Thru Board Policies (1000 Series)
- V. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)**
- VI. BOARD REPORTS**
 1. Policy/Personnel Board Report
 2. Finance/Facilities Board Report
 3. Diversity, Equity, Inclusion Report
 4. Items from Board Members
- VII. CONSENT AGENDA**
 1. Approval of Minutes - November 25, 2024, Regular Board Meeting
 2. Approval of Neola Policy Update
 3. 2025 Summer Tax Certification Notice (Attachment C)
 4. Approval of Minutes - December 3, 2024, Policy/Personnel Committee Meeting
 5. Approval of Minutes - December 5, 2024, Finance/Facilities Committee Meeting
- VIII. ANNOUNCEMENTS**
- IX. CLOSED SESSION (STUDENT DISCIPLINE HEARING)**

Pursuant to provisions of the Open Meetings Act, MCL 15.268, Section 8(1)(b)
- X. ACTION ITEM**
 1. Disciplinary Decision
- 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.