



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

REGULAR MEETING  
MONDAY, JANUARY 27, 2025  
7:00 PM, BOARD ROOM  
HASLETT ADMINISTRATION BUILDING

## **AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. SUPERINTENDENT’S REPORT**
  1. Staff Retirements
  2. Out-of-State Field Trip Request - 8th Grade Cedar Point Trip (Attachment A)
- IV. DISCUSSION ITEMS**
  1. Introduction of “Imagine 2030”
  2. Second Reading of Thrun Board Policies (2000 Series)
- V. BOARD REPORTS**
  1. Items from Board Members
- VI. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)**
- VII. ACTION ITEM**
  1. Purchase of Network Switches (Attachments B/C)
  2. Strategic Plan Resolution (Attachment D)
  3. 2025 MASB Board of Directors Election (Attachment E)
- VIII. CONSENT AGENDA**
  1. Approval of Minutes - January 13, 2025, Regular Board Meeting
  2. Approval of Minutes - January 13, 2025, Closed Session Meeting
  3. Approval of Proposed New and Revised Board Policies (1000 series)
- IX. CLOSED SESSION (NEGOTIATIONS)**
- X. ANNOUNCEMENTS**
- 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.