



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

REGULAR MEETING  
MONDAY, FEBRUARY 10, 2025  
7:00 PM, BOARD ROOM  
HASLETT ADMINISTRATION BUILDING

## **AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. SUPERINTENDENT'S REPORT**
  1. Imagine 2030 Workshop
  2. Task Force Meeting - February 12, 2025
  3. Student Advisor Report: Aikem Gill
- IV. DISCUSSION ITEMS**
  1. All-State Band Student Recognition
  2. Murphy Elementary Update
  3. First Reading of Thrun Board Policies (3000 Series)
  4. First Reading of current proposed, new, and revised policies
- V. BOARD REPORTS**
  1. Policy/Personnel Committee
  2. Finance/Facilities Committee
  3. Diversity, Equity, Inclusion Committee
  4. Items from Board Members
- VI. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)**
- VII. ACTION ITEM**
  1. 2025 MASB Board of Directors Election
- VIII. CONSENT AGENDA**
  1. Approval of Minutes - January 27, 2025, Regular Board Meeting
  2. Approval of Minutes - January 27, 2025, Closed Session Meeting
  3. Approval of Minutes - February 4, 2025, Board Workshop
  4. Approval of Minutes - February 4, 2025, Policy/Personnel Committee
  5. Approval of Minutes - February 6, 2025, Finance/Facilities Committee
  6. Approval of Proposed New and Revised Board Policies (2000 series)
  7. Approval of Haslett Middle School Eighth Grade Field Trip to Cedar Point
- 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.