

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

REGULAR MEETING MONDAY, MARCH 10, 2025 6:00 PM, BOARD ROOM HASLETT ADMINISTRATION BUILDING 6:00 PM WORKSHOP, 7:00 PM MEETING

AGENDA

I. IMAGINE 2030 BOARD WORKSHOP

II. CALL TO ORDER

III. PLEDGE OF ALLEGIANCE

IV. SUPERINTENDENT'S REPORT

- 1. High School Play
- 2. Staff Retirement
- 3. Athletic Accolades
- 4. Rick Jensen, Director of Finance
- 5. Imagine 2030
- 6. Student Advisor Report: Dylan Lydic

V. **DISCUSSION ITEMS**

- 1. First Reading of Thrun Board Policies (4000 Series)
- 2. Budget Amendment

VI. BOARD REPORTS

- 1. Policy/Personnel Board Report
- 2. Finance/Facilities Board Report
- 3. Diversity, Equity, Inclusion Report
- 4. Items from Board Members

VII. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)

VIII. CONSENT AGENDA

- 1. Approval of Minutes February 24, 2025, Regular Board Meeting
- 2. Approval of Minutes February 24, 2025, Closed Session Meeting
- 3. Approval of Proposed New and Revised Board Policies (3000 Series)
- 4. Approval of Proposed New, Revised, and Rescinded Board Policies (2260, 2260A-H)
- 5. Approval of a Virtual Learning Day at the Haslett High School

IX. ANNOUNCEMENTS

X. ADJOURNMENT