

REGULAR MEETING
MONDAY, JULY 21, 2025
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. SUPERINTENDENT'S REPORT**
 1. Staff Resignations
 2. Staff Retirement
 3. Personnel Recommendations
 4. Other Comments as Necessary
- IV. DISCUSSION ITEMS**
 1. Presentation of the 2025-2030 Strategic Plan
- V. BOARD REPORTS**
 1. Items from Board Members
- VI. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)**
- VII. ACTION ITEM**
 1. Lease of 2026 IC CE 77 Passenger Bus (Attachment A)
- VIII. CONSENT AGENDA**
 1. Approval of Minutes - June 23, 2025, Regular Board Meeting
 2. Approval of Minutes - June 23, 2025, Closed Session Meeting
 3. Approval of Personnel Recommendations
 4. Appointment of Legal Council
 5. Bank Depository and Bank Signature Resolutions
 6. Designation of Official Publication
 7. Preliminary Loan Application School Bond Loan Fund (Attachments B1-4)
 8. Board Member Conference Attendance for Fiscal Year 2025-26
- IX. ANNOUNCEMENTS**
- X. CLOSED SESSION**

Pursuant to provisions of the Open Meetings Act, Section 8(1)(h) of MCL Section 15.268
- XI. ADJOURNMENT**