

BOARD OF EDUCATION

5593 FRANKLIN STREET, HASLETT, MI 48840 517-339-8242

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 Recomendations
- 4. Appoinment 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

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.