



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

REGULAR MEETING  
MONDAY, NOVEMBER 3, 2025  
6:00 PM, BOARD ROOM  
HASLETT ADMINISTRATION BUILDING

## **AGENDA**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **SUPERINTENDENT'S REPORT**
  1. Ralya Elementary Art Project
  2. High School Musical
  3. District Shout Outs
  4. Safety Meeting
  5. Fall Sports Accolades
  6. Other Comments as Necessary
- IV. **DISCUSSION ITEM**
  1. Out of State Field Trip Request - Stratford Festival in Ontario, Canada (Attachment A)
  2. 2024-25 Audit Results from Maner Costerisan (Attachment B)
  3. Review of Children's Internet Protection Act (CIPA) guidelines regarding Internet Safety (Policy 3116, Adopted on August 1, 2025) (Attachment C)
- V. **BOARD REPORTS**
  1. Policy & Personnel Committee
  2. Finance & Facilities Committee
  3. Donation Report
  4. Items from Board Members
- VI. **CORRESPONDENCE AND COMMENTS FROM THE PUBLIC** (Three Minute Time Limit)
- VII. **CONSENT AGENDA**
  1. Approval of Minutes - October 21, 2025, Regular Board Meeting
  2. Approval of Minutes - October 7, 2025, Policy & Personnel Meeting
  3. Approval of Minutes - October 9, 2025, Finance & Facilities Meeting
- VIII. **ANNOUNCEMENTS**
- IX. **CLOSED SESSION**

Pursuant to provisions of Open Meetings Act, Section 8(1)(h) and section 13(1)(g) of MCL Section 15.243, to review information or records subject to the attorney/client privilege.
- X. **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.