



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

REGULAR MEETING  
MONDAY, JANUARY 12, 2026  
7:00 PM, BOARD ROOM  
HASLETT ADMINISTRATION BUILDING

## **AGENDA**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ELECTION OF OFFICERS (January 2026-December 2026)**
- IV. **SUPERINTENDENT'S REPORT**
  1. School Board Appreciation Month
  2. Personnel Recommendation
  3. Staff Resignations
  4. Staff Retirements
  5. District Shout Outs
  6. Other Comments as Necessary
- V. **DISCUSSION ITEM**
  1. Amended District 2025-26 Budget Information (Attachment A)
- VI. **BOARD REPORTS**
  1. President's Report (Appointment of 2026 Board Committee Assignments)
  2. Policy/Personnel Committee Report
  3. Finance/Facilities Committee Report
  4. Items from Board Members
- VII. **CORRESPONDENCE AND COMMENTS FROM THE PUBLIC** (Three Minute Time Limit)
- VIII. **ACTION ITEM**

Designation of ISOA Representative
- IX. **CONSENT AGENDA**
  1. Approval of Minutes - December 8, 2025, Regular Board Meeting
  2. Approval of Minutes - December 30, 2026, Special Board Meeting
  3. Approval of Minutes - December 30, 2026, Closed Session Board Meeting
  4. Approval of Minutes - January 6, 2026, Policy & Personnel Committee Meeting
  5. Approval of Minutes - January 8, 2026, Finance & Facilities Committee Meeting
  6. Approval of Out of State/Country Travel to France
  7. Delegation of Board Secretary and Treasurer Duties
  8. Designation of Board's Legal Counsel
  9. Bank Depository and Bank Signature Resolutions

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.

10. Designation of Official Publication of Record
11. Designation of District's recognized posting outlet(s)
12. Designation of posting meeting notices and recording of minutes
13. Designation of Audit Firm
14. Designation of Insurance Agent
15. Approval of Personnel Recommendation

X. **ANNOUNCEMENTS**

XI. **ADJOURNMENT**