



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

REGULAR MEETING  
MONDAY, FEBRUARY 9, 2026  
7:00 PM, MEDIA CENTER  
HASLETT MIDDLE SCHOOL

## **AGENDA**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **SUPERINTENDENT'S REPORT**
  1. Haslett Middle School Play
  2. District Shout Outs
  3. Five-Year Program of Study Resolution (Attachment A)
  4. Other Items as Necessary
  5. Student Advisory Report
- IV. **DISCUSSION ITEM**
  1. Polar Plunge (Attachment B)
  2. Elementary Libraries - March is Reading Month (Attachment C)
  3. Murphy Elementary PBIS System (Attachment D)
- V. **BOARD REPORTS**
  1. Policy/Personnel Committee Report
  2. Finance/Facilities Committee Report
  3. Items from Board Members
- VI. **CORRESPONDENCE AND COMMENTS FROM THE PUBLIC** (Three Minute Time Limit)
- VII. **ACTION ITEMS**
  1. Resolution Regarding Five-Year Program of Study for Early Middle College Pupils
- VIII. **CONSENT AGENDA**
  1. Approval of Minutes - January 26, 2026, Workshop and Meeting
  2. Approval of Minutes - January 26, 2026, Closed Session Meeting
  3. Approval of Minutes - February 3, 2026, Policy/Personnel Committee Meeting
  4. Approval of Minutes - January 29, 2026, Finance/Facilities Committee Meeting
  5. Approval of Out of State Travel
- IX. **ANNOUNCEMENTS**
- X. **ADJOURNMENT**