



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

BOARD RETREAT AND REGULAR MEETING
TUESDAY, FEBRUARY 24, 2026
12:30 PM, MSU STEM TEACHING AND LEARNING FACILITY
642 RED CEDAR ROAD, ROOM 2110, EAST LANSING

AGENDA

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **SUPERINTENDENT'S REPORT**
 1. Resignation
 2. Personnel Recommendation
 3. Other items as necessary
- IV. **BOARD WORKSHOP**
- V. **BOARD REPORTS**
 1. Items from Board Members
- VI. **CORRESPONDENCE AND COMMENTS FROM THE PUBLIC** (Three Minute Time Limit)
- VII. **CONSENT AGENDA**
 1. Approval of Minutes - February 9, 2026, Regular Meeting
 2. Approval of Interim Director of Finance Supplemental Agreement
 3. Emma Russold as Special Education Teacher for Murphy Elementary School
- VIII. **DISCUSSION ITEM**
 1. Purchase of District Chromebooks (Attachment A)
- IX. **ACTION ITEM**
 1. Chromebook purchase
- X. **ANNOUNCEMENTS**
- XI. **CLOSED SESSION**

Pursuant to provisions of the Open Meetings Act, Section MCL 15268 (1)(d), to consider the purchase or lease of real property)
- XII. **ADJOURNMENT**