



## **BOARD OF EDUCATION**

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

REGULAR MEETING  
MONDAY, JUNE 22, 2026  
7:00 PM, BOARD ROOM  
HASLETT ADMINISTRATION BUILDING

### **AGENDA**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPOINTMENT OF INTERIM SECRETARY**
- IV. **SUPERINTENDENT'S REPORT**
  1. Administrative Retreat
  2. Personnel Recommendations
  3. Staff Resignations
  4. Cross Country Summer Field Trip Request
  5. Other Comments as Necessary
- V. **DISCUSSION ITEM**
  1. Kingscott/Architectural Firm (Attachment A)
  2. Budget Hearing (Attachment B)
- VI. **BOARD REPORTS**
  1. Items from Board Members
- VII. **CORRESPONDENCE AND COMMENTS FROM THE PUBLIC** (Three Minute Time Limit)
- VIII. **CONSENT AGENDA**
  1. Approval of Minutes - June 8, 2026, Regular Meeting
  2. Approval of Minutes - June 8, 2026, Closed Session Meeting
  3. Approval of Personnel Recommendations
  4. Approval of Proposed 2025-26 Final Budget Resolution (Attachment C)
  5. Approval of Proposed 2026-27 Budget Resolution (Attachment D)
  6. State Aid Note (Attachment E)
  7. Preliminary Loan Application School Bond Loan Fund (Attachment F)
  8. Out of State Travel to St. Louis, MO, in April 2027, for the high school band students.
  9. Cross Country Summer Field Trip Request (Attachment K)
- IX. **ACTION ITEMS**
  1. Approval of Custodial Services Agreement (Attachment G)
  2. Approval of Safety Director & Cooperative Agreement (Attachment H)
  3. Approval of Laptop Purchase (Attachment I)
  4. Approval of Social Emotional Learning Curriculum Purchase (Attachment J)

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.

X. **ANNOUNCEMENTS**

XI. **CLOSED SESSION**

1. MCL 15.268 (1)(c): For union negotiations connected with collective bargaining agreement.
2. MCL 15.268 (1)(d): To consider the purchase or lease of real property.
3. MCL 15.268 (1)(a): For personnel evaluation, at the request of Superintendent Malley.

XII. **SUPERINTENDENT EVALUATION RESULTS**

XIII. **ADJOURNMENT**