



BOARD OF EDUCATION

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

REGULAR MEETING
MONDAY, JULY 20, 2026
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING

AGENDA

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **SUPERINTENDENT'S REPORT**
 1. Staff Resignations
 2. Personnel Recommendations
 3. New Teacher Orientation
 4. Resolution to Transfer Deed of Academic Way Property
 5. Restructuring of Facilities Supervisor Position
 6. Contract Negotiations
 7. Other Comments as Necessary
- IV. **BOARD REPORTS**
 1. Items from Board Members
- V. **CORRESPONDENCE AND COMMENTS FROM THE PUBLIC** (Three Minute Time Limit)
- VI. **CONSENT AGENDA**
 1. Minutes - June 22, 2026, Regular Meeting
 2. Minutes - June 22, 2026, Closed Session
 3. Approval of Personnel Recommendations
 4. Approval of Contract for Angela O'Neel, Payroll/Employee Benefits Coordinator (Attachment C)
 5. Approval of Annual Pre-Approval of Board Travel & Conference Expenses for 2026-27 (Attachment D)
 6. Approval of Restructuring of Facilities Supervisor Position and issuance of contractual notice (Attachment B)
- VII. **ACTION ITEM**
 1. Resolution of Transfer of Deed of Academic Way Property Back to Catholic Diocese of Lansing (Attachment A)
- VIII. **ANNOUNCEMENTS**
- IX. **CLOSED SESSION (STUDENT DISCIPLINE HEARING)**

Pursuant to provisions of the Open Meetings Act, MCL 15.268, Section 8(1)(b)

X. **DISCIPLINARY DECISION**

XI. **CLOSED SESSION**

1. MCL 15.268 (1)(c): For union negotiations connected with collective bargaining agreement.

XII. **ADJOURNMENT**