

# BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

**Monday, July 11, 2022 - 7:00 P.M.**

## AGENDA

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1. CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement
2. CHANGES/ADDITIONS TO THE AGENDA
3. PUBLIC COMMENT
4. CONSENT AGENDA APPROVALS\* *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*
  - 4.1. Minutes of the Committee of the Whole Meeting of June 13, 2022\*
  - 4.2. Minutes of the Regular Meeting of June 13, 2022\*
  - 4.3. Approval of Bills Paid\*
5. REPORTS
  - 5.1. Trustee Halgren - Ingham School Officers Association (ISOA) Report
  - 5.2. Trustee Jessie Jones – Regular School Election on November 8, 2022 Resolution\*
  - 5.3. Trustee Amy Dalton – Monthly Celebrations
  - 5.4. Trustee Jennifer Robel – Transportation & Safety Committee, Final Discipline Recommendations for Students: A, B, C, D\*
  - 5.5. Superintendent’s Report
  - 5.6. President’s Report
    - 5.6.1. Critical Infrastructure Committee (CIC) Update
6. DISTRICT DELEGATIONS AND PRESENTATIONS
  - 6.1. Curriculum Office Updates
    - 6.1.1. 7<sup>th</sup> Grade Social Studies Curriculum\*
  - 6.2. Human Resources Updates
    - 6.2.1. HR Report
    - 6.2.2. Sub Bus Driver Rate Adjustment Proposal\*
7. WRITTEN PETITIONS AND COMMUNICATIONS
  - 7.1. General Correspondence
    - 7.1.1. SRO Report
8. FINANCIAL MATTERS
  - 8.1. Monthly Financial Packet
  - 8.2. Ratification of Limited Tax Pledge Resolution\*
9. CALENDAR (Dates subject to change)  
**2022**

August 2	Board/Admin Workshop (8:30 a.m. - Noon)
August 8	Board Meeting
August 9	Summer Commencement (6 p.m. – HHS Theater)
August 15	First Day of School – Blended Calendar
August 29	First Day of School – Bond Calendar
Sept. 2	No School – Labor Day Holiday
Sept. 5	No School – Labor Day Holiday

\*Requires Board action

10. OLD BUSINESS

11. NEW BUSINESS

11.1. Behavior Discussion and Potential Resolution

12. ADJOURNMENT\*