

# BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

**Monday, September 12, 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. STAFF SPOTLIGHT - LEAH PORTER, 2021-2022 MICHIGAN TEACHER OF THE YEAR
4. HHS ATHLETICS UPDATE – CHRIS BISHOP, HHS ATHLETICS DIRECTOR
5. PUBLIC COMMENT
6. CONSENT AGENDA APPROVALS\* *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*
  - 6.1. Minutes of the Committee of the Whole Meeting of August 8, 2022\*
  - 6.2. Minutes of the Regular Meeting of August 8, 2022\*
  - 6.3. Minutes of the Special Meeting – Board/Admin Workshop
  - 6.4. Gifts\*
    - 6.4.1. Kroger Rewards - \$1,586.77\*
    - 6.4.2. Holt Community Food Bank - \$5,000 for Pay It Forward Negative Lunch Account Fund\*
    - 6.4.3. Jason Dombroski – 6 Boxes of Children’s N-95 Masks estimated value \$2,436
  - 6.5. Approval of Bills Paid\*
7. REPORTS
  - 7.1. Student Representative Report
  - 7.2. Robert Halgren, Treasurer - ISOA Meeting Update
  - 7.3. Amy Dalton, Vice President – Monthly Celebrations
  - 7.4. Superintendent’s Report
  - 7.5. President’s Report
    - 7.5.1. Critical Infrastructure Committee (CIC) Update
8. DISTRICT DELEGATIONS AND PRESENTATIONS
  - 8.1. Curriculum Office Updates
    - 8.1.1. HHS Course Guide Update\*
  - 8.2. Human Resources Updates
    - 8.2.1. HR Report
    - 8.2.2. Letter of Agreement (LOA) between HPS and Custodial/Maintenance Local No 243\*
    - 8.2.3. Approval of Proposed Title/Position Adjustments to Administrative, Supervisory and Administrative Assistant Group\*
  - 8.3. STUDENT MENTAL HEALTH E3 GRANT APPROVAL\*
9. WRITTEN PETITIONS AND COMMUNICATIONS
  - 9.1. SRO Report
10. FINANCIAL MATTERS
  - 10.1. Monthly Financial Packet

\*Requires Board action

10.2. Athletic Carryover Adjustment\*

11. CALENDAR (Dates subject to change)

**2022**

Sept. 12 Board Meeting

Oct. 3 Board Meeting

Oct. 5 Count Day

Oct. 10 Fall Break for Bond and Blended Calendars

Oct. 11-14 Fall Break continues for Blended Calendar

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT\*

\* Requires Board action