

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, October 3, 2022 - 7:00 P.M.

AGENDA

1. CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement
2. CHANGES/ADDITIONS TO THE AGENDA
3. STAFF SPOTLIGHT – COREY MARTIN & REBECCA STEWART, AUSCHWITZ-BIRKENAU LEGACY FELLOWSHIP PROGRAM PARTICIPANTS
4. AUDIT PRESENTATION – NICK KOSSARAS, MANER COSTERISAN
 - 4.1. Approval of the 2021-2022 Audited Financial Statements*
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 September 12, 2022*
 - 6.2. Minutes of the Regular Meeting of September 12, 2022*
 - 6.3. Gifts*
 - 6.3.1. LaFontaine Ford of Lansing, Kevin Rundel – Loaned Vehicles for HHS Homecoming parade with an estimated value over \$1,000*
 - 6.3.2. Holt Business Alliance - \$500 for Pay It Forward Negative Lunch Account Fund*
 - 6.4. Approval of Bills Paid*
7. REPORTS
 - 7.1. Student Representative Report
 - 7.2. Amy Dalton, Vice President – Monthly Celebrations
 - 7.3. Jessie Jones, Chairperson – Policy Committee Meeting Update
 - 7.4. Jennifer Robel, Chairperson – Transportation and Safety Committee
 - 7.4.1. Due Process Hearing – Discipline Recommendation for Student A, B*
 - 7.5. Superintendent's Report
 - 7.6. President's Report
 - 7.6.1. Critical Infrastructure Committee (CIC) Update
8. DISTRICT DELEGATIONS AND PRESENTATIONS
 - 8.1. Curriculum Office Presentation
 - 8.2. Human Resources
 - 8.2.1. HR Report
 - 8.3. Office of Diversity, Equity, and Inclusion
 - 8.4. Student Mental Health E3 Grant Approval*
9. WRITTEN PETITIONS AND COMMUNICATIONS
 - 9.1. SRO Report
 - 9.2. German Trip Overnight/Extended Student Trip Approval*
 - 9.3. Wrestling Tournament Overnight/Extended Student Trip Approval*
10. FINANCIAL MATTERS

*Requires Board action

10.1. Monthly Financial Packet

11. CALENDAR (Dates subject to change)

Oct. 5 Count Day

Oct. 10 Fall Break for Bond and Blended Calendars

Oct. 11-14 Fall Break continues for Blended Calendar

Nov. 13 Board Meeting

Nov. 21-22 Thanksgiving Break begins for Blended Calendar

Nov. 23-25 Thanksgiving Break for Bond and Blended Calendars

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT*