

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, February 13, 2023 - 7:00 P.M.

AGENDA

1. **CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement**
2. **STUDENT SPOTLIGHT**
 - 2.1. Leah Porter and her 2nd Grade Students - Art Displayed on White House Tree
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 January 9, 2023*
 - 4.2. Minutes of the Regular Meeting of January 9, 2023*
 - 4.3. Minutes of MLK Board/Admin Workshop of January 16, 2023*
 - 4.4. Gifts*
 - 4.4.1. Dani Fairman - \$1,000 Donation to Elliott Elementary Music Program*
 - 4.4.2. P&W AutoAir - \$5,000 Donation to HHS Robotics Team
 - 4.4.3. Discount Carpet - \$500 Donation to HHS Robotics Team
 - 4.4.4. Kroger Rewards - \$1,551.07
 - 4.5. Approval of Bills Paid*
5. **REPORTS**
 - 5.1. Student Representative Reports
 - 5.2. Mark Perry, Critical Infrastructure Committee (CIC)
 - 5.2.1. Approval of Horizon CD Drawing*
 - 5.3. Jessie Jones, Personnel Committee
 - 5.4. Jennifer Robel, Chairperson – Transportation and Safety Committee
 - 5.4.1. Due Process Hearings – Discipline Recommendation for Students N, O, P, R and Reinstatement Hearing for Student Q*
 - 5.5. Superintendent's Report
 - 5.6. President's Report
 - 5.6.1. Monthly Commemorative, Cultural and Celebratory Events
6. **WRITTEN PETITIONS AND COMMUNICATIONS**
 - 6.1. SRO Report
 - 6.2. Overnight/Extended Student Trip Requests
 - 6.2.1. HOSA State Leadership Conference*
 - 6.2.2. DECA International Conference*
7. **DISTRICT DELEGATIONS AND PRESENTATIONS**
 - 7.1. Curriculum Office Update
 - 7.1.1. Puberty the Wonder Years - Adoption of updated 2022 version*
 - 7.2. Human Resources Update
 - 7.2.1. HR Report

*Requires Board action

7.2.2. Admin Title and Salary Level Adjustment*

7.3. Office of Diversity, Equity, and Inclusion Update

7.3.1. Day of Unity

8. FINANCIAL MATTERS

8.1. Monthly Financial Packet

8.2. Horizon Elementary Reroofing Project*

8.3. Food Service Presentation

8.3.1. Junior High Serving Line Increase*

8.3.2. Washington Woods Serving Line Increase*

8.3.3. New Lunch Tables for Elliott and Washington Woods*

8.3.4. Walk-in Fridge/Freezer for Washington Woods*

9. CALENDAR (Dates subject to change)

Feb. 20 Mid-Winter Break for Bond Calendar Buildings

Feb. 20-24 Mid-Winter Break for Blended Calendar Buildings

Mar. 13 Board Meeting

Mar. 24-31 Spring Break for All Students

10. OLD BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT*