

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, July 10, 2023 - 7:00 P.M.

AGENDA

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 12, 2023*
 - 4.2. Minutes of the Regular Meeting of June 12, 2023*
 - 4.3. Approval of Bills Paid*
5. **REPORTS**
 - 5.1. Mark Perry, Capital Improvement Committee (CIC) Update
 - 5.2. Jessie Jones, Policy Committee Meeting Update
 - 5.2.1. Proposed Policy Update to PO 3112/4112 – Board-Staff Communications
 - 5.3. Jessie Jones, Personnel & Salary Committee Update
 - 5.4. Jennifer Robel, Transportation & Safety Committee
 - 5.4.1. Due Process Hearings for Students LL, MM, NN*
 - 5.5. Kevin Leonard, DEI Committee Meeting Update
 - 5.6. Superintendent's Report
 - 5.7. President's Report
 - 5.7.1. Monthly Commemorative, Cultural and Celebratory Events
 - 5.7.2. President's Report*
6. **WRITTEN PETITIONS AND COMMUNICATIONS**
 - 6.1. SRO Report
7. **DISTRICT DELEGATIONS AND PRESENTATIONS**
 - 7.1. Curriculum Office Presentation
 - 7.1.1. 8th Grade English Course - American Born Chinese*
 - 7.1.2. 10th Grade English Literature Circles -Becoming by Michelle Obama, Born a Crime by Trevor Noah, I Am Malala by Malala Yousafzai, What the Eyes Don't See by Mona Hanna-Attisha*
 - 7.1.3. 12th Grade AP Calculus Text – Calculus 9th Edition by Stewart, Clegg, Watson*
 - 7.2. HR Report
 - 7.3. DEI Update
 - 7.4. District Safety Committee – Integrated PA System Approval*
8. **FINANCIAL MATTERS**
 - 8.1. Monthly Financial Packet
9. **CALENDAR** (Dates subject to change)
2023
 - August 2 Board/Admin Workshop

*Requires Board action

August 14 Board Meeting

August 16 First Day of School – Blended Calendar

August 28 First Day of School – Bond Calendar

10. OLD BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT*