

BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, August 14, 2023 - 5:30 P.M.

AGENDA

- 1. CALL TO ORDER – QUORUM**
- 2. CHANGES/ADDITIONS TO THE AGENDA**
- 3. BOND PARTNER UPDATE - GREG BRAND, GRANGER; ANDY MCLEOD, GMB**
- 4. PROPOSALS FOR OVERNIGHT/EXTENDED STUDENT TRIPS**
 - 4.1. HHS Marching Band Trip to University of Cincinnati and Kings Island
 - 4.2. HHS Boys Varsity Tennis Trip to Traverse City
- 5. PO 3112/4112 POLICY DISCUSSION**
- 6. CIC / FINANCE COMMITTEE DISCUSSIONS**
- 7. CENTRAL OFFICE PRESENTATIONS**
 - 7.1. HR Monthly Report
 - 7.1.1. Non-bargaining Rate Adjustment
 - 7.2. Curriculum Office Presentation
 - 7.3. Finance Presentation
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. ADJOURNMENT***