

# BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, August 14, 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 July 10, 2023\*
  - 4.2. Minutes of the Statutory Organizational Meeting of July 10, 2023\*
  - 4.3. Minutes of the Regular Meeting of July 10, 2023\*
  - 4.4. Minutes of the Special Meeting of August 2, 2023\*
  - 4.5. Approval of Bills Paid\*
5. **REPORTS**
  - 5.1. Mark Perry, Capital Improvement Committee (CIC) Update
    - 5.1.1. Dimondale Schematic Design Estimate Report\*
    - 5.1.2. Bond Applications and SD Estimates Comparisons\*
  - 5.2. Mark Perry, Finance Committee Update
    - 5.2.1. Districtwide Community Eligibility Provision (CEP) Participation\*
  - 5.3. Jessie Jones, Policy Committee Meeting Update
    - 5.3.1. Proposed Policy Update to PO 3112/4112 – Board-Staff Communications\*
  - 5.4. Superintendent's Report
6. **WRITTEN PETITIONS AND COMMUNICATIONS**
  - 6.1. HHS Marching Band Trip to University of Cincinnati and Kings Island\*
  - 6.2. HHS Boys Varsity Tennis Trip to Traverse City\*
7. **DISTRICT DELEGATIONS AND PRESENTATIONS**
  - 7.1. Curriculum Office Presentation
  - 7.2. HR Report
    - 7.2.1. Non-Bargaining Rate Adjustment\*
8. **FINANCIAL MATTERS**
  - 8.1. Monthly Financial Packet
  - 8.2. 2022-23 Preliminary Pre-Audit Results
    - 8.2.1. 2022-23 Carryover Approval\*
9. **CALENDAR** (Dates subject to change)  
**2023**
  - August 16 First Day of School – Blended Calendar
  - August 28 First Day of School – Bond Calendar
  - August 31 HEF Community Cookout
  - Sept. 1-4 Labor Day Break: No School

\*Requires Board action

- Sept. 8 Homecoming
- Sept. 11 Board Meeting
- Oct. 2 Jamie Vollmer Presentation
- Oct. 9-12 Fall Break: No School (Blended)
- Oct. 9 Fall Break: No School (Bond)
- Oct. 16 Board Meeting

**10. OLD BUSINESS**

**11. NEW BUSINESS**

**12. ADJOURNMENT\***

\* Requires Board action