

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, September 11, 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 August 14, 2023*
 - 4.2. Minutes of the Regular Meeting of August 14, 2023*
 - 4.3. Approval of Bills Paid*
 - 4.4. Gifts*
 - 4.4.1. Kroger Rewards - \$1,408.11*
5. **REPORTS**
 - 5.1. Student Representative Report
 - 5.2. Kevin Leonard, Diversity, Equity & Inclusion Committee Meeting Update
 - 5.3. Jessie Jones, Personnel & Salary Committee Meeting Update
 - 5.4. Superintendent's Report
 - 5.5. President's Report
 - 5.5.1. Monthly Commemorative, Cultural and Celebratory Events
6. **WRITTEN PETITIONS AND COMMUNICATIONS**
 - 6.1. 6th Grade Disney Imagination Campus Program at Walt Disney World*
 - 6.2. MHSAA Holt and Mason Cooperative Lacrosse Team Application*
 - 6.3. SRO Report
7. **DISTRICT DELEGATIONS AND PRESENTATIONS**
 - 7.1. Curriculum Office Update
 - 7.1.1. Reallocation of \$260,000 ESSER Funds for Chromebook Purchase*
 - 7.2. HR Report
 - 7.2.1. LOA between Holt Public Schools and Holt Educational Association*
 - 7.2.2. Non-Bargaining Job Position(s) Approval*
8. **FINANCIAL MATTERS**
 - 8.1. Monthly Financial Packet
 - 8.2. 2022-23 Carryover Approval*
 - 8.3. L4029 2023 Tax Rate Request Forms*
 - 8.3.1. L4029 – Ingham County*
 - 8.3.2. L4029 – Eaton County*
9. **CALENDAR** (Dates subject to change)
2023
 - Sept. 11 Board Meeting

*Requires Board action

- 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*