

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, October 16, 2023 - 7:00 P.M.

AGENDA

1. **CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement**
2. **CHANGES/ADDITIONS TO THE AGENDA**
3. **STAFF SPOTLIGHT**
 - 3.1. Jassen Dowling, HHS Business Teacher – 2023 International Blue Ocean Teacher Champion Award
4. **PUBLIC COMMENT**
5. **CONSENT AGENDA APPROVALS*** *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*
 - 5.1. Minutes of the Committee of the Whole Meeting of September 11, 2023*
 - 5.2. Minutes of the Regular Meeting of September 11, 2023*
 - 5.3. Minutes of the Special Meeting of October 5, 2023*
 - 5.4. Approval of Bills Paid*
 - 5.5. Gifts*
 - 5.5.1. Crayola - \$1,000 in Crayola Products to Elliott Integrated Arts Program*
 - 5.5.2. Walmart - \$1,000 to Elliott Integrated Arts program*
6. **REPORTS**
 - 6.1. Student Representative Report
 - 6.2. Mark Perry, Finance Committee Update
 - 6.3. Jennifer Robel, Transportation and Safety Committee Update
 - 6.3.1. Due Process Hearings for Students A, B, C*
 - 6.4. Superintendent's Report
 - 6.5. Amy Dalton, Curriculum Committee Update
 - 6.6. President's Report
 - 6.6.1. Monthly Commemorative, Cultural and Celebratory Events
7. **WRITTEN PETITIONS AND COMMUNICATIONS**
 - 7.1. SRO Report
 - 7.2. HHS Varsity Softball Spring Trip*
 - 7.3. HHS Varsity Baseball Spring Trip*
 - 7.4. Midway Early Learning Center Front Entrance Enhancement Proposal*
8. **DISTRICT DELEGATIONS AND PRESENTATIONS**
 - 8.1. Curriculum Office Update
 - 8.2. HR Report
9. **FINANCIAL MATTERS**
 - 9.1. Monthly Financial Packet
 - 9.2. Approval of Committed Funds for Sycamore Lead Pain Removal/Encapsulation*
 - 9.3. Accept the 2022-2023 Audited Financial Statements*

*Requires Board action

10. **CALENDAR** (Dates subject to change)

2023

- Oct. 16 Board Meeting
- Nov. 13 Board Meeting
- Nov. 20-24 Thanksgiving Break for Bond and Blended Calendar
- Dec. 11 Board Meeting
- Dec. 25-Jan 5 Winter Break for Bond and Blended Calendar

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **ADJOURNMENT***

* Requires Board action