

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, December 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. **STAFF SPOTLIGHT**
 - 3.1. Jamie Kline - Michigan High School Coaches Association Coach of the Year in Gymnastics Recipient
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 November 13, 2023*
 - 5.2. Minutes of the Regular Meeting of November 13, 2023*
 - 5.3. Gifts*
 - 5.3.1. Kroger Rewards - \$1,393.24*
 - 5.3.2. HPS Fall Athletic Boosters - \$53,553.37*
 - 5.4. Approval of Bills Paid*
6. **REPORTS**
 - 6.1. Student Representative Report
 - 6.2. Jennifer Robel, Transportation and Safety Committee Report
 - 6.2.1. Due Process Hearings – Students D, E, F*
 - 6.3. Kevin Leonard, DEI Committee Report
 - 6.4. Jessie Jones, Policy Committee
 - 6.4.1. PO 7217 Weapons*
 - 6.5. Superintendent's Report
 - 6.6. Amy Dalton, Curriculum Committee Meeting Report
 - 6.7. Amy Dalton, President's Report
 - 6.7.1. Monthly Commemorative, Cultural and Celebratory Events
7. **WRITTEN PETITIONS AND COMMUNICATIONS**
 - 7.1. Dimondale Elementary Series 2 Bond Abatement Work*
 - 7.2. Proposal for Overnight/Extended Student Trips*
 - 7.2.1. HHS Spanish – Trip to Dominican Republic*
8. **DISTRICT DELEGATIONS AND PRESENTATIONS**
 - 8.1. Curriculum Office Update
 - 8.1.1. 2024-25 Holt Junior High Course Guide Approval*
 - 8.1.2. 2024-25 Holt High School Course Guide Approval*
 - 8.2. HR Report
9. **FINANCIAL MATTERS**
 - 9.1. Monthly Financial Packet

*Requires Board action

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

2023

Dec. 11 Board Meeting

Dec. 25-Jan 5 Winter Break for Bond and Blended Calendar

2024

Jan. 8 2nd Semester Begins

Jan. 8 Board Meeting

Jan. 15 Board/Admin MLK Day Workshop

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **ADJOURNMENT***

* Requires Board action