

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, March 11, 2024 - 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. STAFF SPOLTIGHT**
 - 4.1. Lucas Schrauben – Mich. Assoc. for Career & Technical Ed Administrator of the Year
- 5. INGHAM COUNTY FOSTERING PRESENTATION**
- 6. CONSENT AGENDA APPROVALS*** *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*
 - 6.1. Minutes of the Committee of the Whole Meeting of February 12, 2024*
 - 6.2. Minutes of the Regular Meeting of February 12, 2024*
 - 6.3. Minutes of the Special Meeting of February 29, 2024*
 - 6.4. Gifts – Kroger Rewards – 1,336.75*
 - 6.5. Approval of Bills Paid*
- 7. REPORTS**
 - 7.1. Student Representative Reports
 - 7.2. Robert Halgren, Building & Grounds Committee
 - 7.3. Jennifer Robel, Transportation and Safety Committee
 - 7.3.1. Due Process Hearings – Student K*
 - 7.4. Superintendent’s Report
 - 7.5. Amy Dalton, President’s Report
 - 7.5.1. Monthly Commemorative, Cultural and Celebratory Events
- 8. WRITTEN PETITIONS AND COMMUNICATIONS**
 - 8.1. Emergency Operations Plan (EOP) Adoption*
 - 8.2. SRO Report
9. Proposals for Overnight/Extended Student Trips*
 - 9.1. HHS Gymnastics Team Bonding Trip*
 - 9.2. HHS Girls Tennis Traverse City Tournament Trip*
 - 9.3. HHS Robotics Team State Championship Trip*
- 10. DISTRICT DELEGATIONS AND PRESENTATIONS**
 - 10.1. HR Report
 - 10.2. Curriculum Office Report
- 11. FINANCIAL MATTERS**
 - 11.1. Monthly Financial Packet
 - 11.2. Horizon Elementary Furniture Package*
 - 11.3. Bond Partner Dimondale New Construction Contract Recommendations*

*Requires Board action

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

2024

- March 11 Board Meeting
- March 22-29 Spring Break (All Schools)
- April 8 Board Meeting
- May 1 Holt Education Foundation Annual Community Recognition Awards
- May 24-27 Memorial Break (All Schools)

13. **OLD BUSINESS**

14. **NEW BUSINESS**

15. **ADJOURNMENT***

* Requires Board action