

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, December 12, 2022 - 7:00 P.M.

AGENDA

1. CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement
2. CHANGES/ADDITIONS TO THE AGENDA
3. STUDENT SPOTLIGHT – HHS VARSITY VOLLEYBALL– ENTIRE TEAM EARNED ALL-ACADEMIC HONORS
4. OVERNIGHT/EXTENDED STUDENT TRIP REQUESTS
 - 4.1. HHS French Program European Trip
5. PUBLIC COMMENT
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 November 14, 2022*
 - 6.2. Minutes of the Regular Meeting of November 14, 2022*
 - 6.3. Gifts*
 - 6.3.1. Jackie and Norm Wood - \$1000 to Wilcox Elementary to be used for underfunded programs as determined by Principal Heuhs*
 - 6.3.2. Ron and Anne Dehne - \$1000 to Holt Junior High for the Where Everyone Belongs (WEB) Program*
 - 6.4. Approval of Bills Paid*
7. REPORTS
 - 7.1. Student Representatives Report – Lukas Hartley, Ja’Nyia Lawson-James
 - 7.2. Amy Dalton, Vice President – Monthly Celebrations
 - 7.3. Jessie Jones, Chairperson – Policy Updates, 2nd Reading and Adoption*
 - 7.4. President Perry - Due Process Appeal Hearing Determination for Student I*
 - 7.5. Jennifer Robel, Chairperson – Transportation and Safety Committee
 - 7.5.1. Due Process Hearings – Final Discipline Recommendations for Students J, K, L*
 - 7.6. Robert Halgren, Treasurer – Ingham School Officers Association (ISOA) Update
 - 7.7. Superintendent’s Report
 - 7.8. President’s Report
 - 7.8.1. Critical Infrastructure Committee (CIC) Update
 - 7.8.2. Finance Committee Update
8. WRITTEN PETITIONS AND COMMUNICATIONS
 - 8.1. SRO Report
9. DISTRICT DELEGATIONS AND PRESENTATIONS
 - 9.1. Office of Diversity, Equity, and Inclusion Update
 - 9.1.1. Equity Oriented Strategic Plan (EOSP) Updates
 - 9.2. Curriculum Office Update
 - 9.2.1. Standards Report from Gradebook

*Requires Board action

- 9.2.2. Fall Benchmarking Data
- 9.2.3. Comparison Fall 2021 to Fall 2022
- 9.2.4. Parent/Guardian Gradebook View-Web Version
- 9.3. Human Resources
 - 9.3.1. HR Report
 - 9.3.2. Letter of Agreement with HEA regarding Secondary Teaming*
- 10. FINANCIAL MATTERS
 - 10.1. Monthly Financial Packet
 - 10.2. 2022-2023 General Fund Budget Update*
 - 10.3. 2022-2023 Food Service Budget Update*
- 11. CALENDAR (Dates subject to change)
 - Dec. 12 Board Meeting
 - Dec. 19 - Jan. 2 Winter Break for Bond and Blended Calendars
 - January 3 School Resumes
 - January 16 MLK Day – No School
 - January 16 Board/Admin Workshop
- 12. OLD BUSINESS
- 13. NEW BUSINESS
- 14. ADJOURNMENT*

* Requires Board action