

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, January 9, 2023 - 7:00 P.M.

AGENDA

1. **CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement**
2. **OATH OF OFFICE – Marisa Anderson, Jessie Jones, Kevin Leonard**
3. **ELECTION OF PRESIDENT***
4. **ELECTION OF VICE PRESIDENT***
5. **ELECTION OF SECRETARY***
6. **ELECTION OF TREASURER***
7. **CHANGES/ADDITIONS TO THE AGENDA**
8. **PROGRAM SPOTLIGHT – SECONDARY PROGRAMS, LUCAS SCHRAUBEN**
9. **PUBLIC COMMENT**
10. **CONSENT AGENDA APPROVALS*** *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*
 - 10.1. Minutes of the Committee of the Whole Meeting of December 12, 2022*
 - 10.2. Minutes of the Regular Meeting of December 12, 2022*
 - 10.3. Gifts*
 - 10.3.1. Lou & Harry's of East Lansing – Donation of Food Items for the HHS Pop-Up Pantry (valued at \$500)
 - 10.3.2. Kroger Rewards - \$1,551.07
 - 10.3.3. Matt Nutt – Pay It Forward Lunch Donation - \$100
 - 10.4. Approval of Bills Paid*
11. **REPORTS**
 - 11.1. Student Representative Report
 - 11.2. Amy Dalton, Chairperson – Monthly Celebrations
 - 11.3. Amy Dalton, Curriculum Committee Update
 - 11.4. Jessie Jones, Chairperson – Policy Updates – 2nd Reading and Adoption*
 - 11.4.1. PO 6108 - Authorization to Use EFT*
 - 11.4.2. PO 6460 - Vendor Relations*
 - 11.4.3. PO 6700 – Fair Labor Standards Act (FLSA)*
 - 11.4.4. PO 7440.03 – Small Unmanned Aircraft Systems*
 - 11.4.5. PO 9150 – School Visitors*
 - 11.5. Jennifer Robel, Chairperson – Transportation and Safety Committee
 - 11.5.1. Due Process Hearings – Discipline Recommendation for Student M*
 - 11.6. Superintendent's Report
 - 11.7. President's Report
 - 11.7.1. Critical Infrastructure Committee (CIC) Update
12. **WRITTEN PETITIONS AND COMMUNICATIONS**
 - 12.1. SRO Report

*Requires Board action

12.2. HHS Softball Overnight/Extended Student Trip Approval*

13. DISTRICT DELEGATIONS AND PRESENTATIONS

13.1. Curriculum Office Update

13.1.1. Approval of Junior High and High School Course Guides*

13.2. Human Resources

13.2.1. HR Report

13.3. Office of Diversity, Equity, and Inclusion Update

14. FINANCIAL MATTERS

14.1. Monthly Financial Packet

14.2. Amended Contract for Willow Audio Laboratories*

15. CALENDAR (Dates subject to change)

Jan. 16 MLK Board and Admin Workshop

Jan. 17 Second Semester Begins

Feb. 13 Board Meeting

Feb. 20 Mid-Winter Break for Bond Calendar Buildings

Feb. 20-24 Mid-Winter Break for Blended Calendar Buildings

16. OLD BUSINESS

17. NEW BUSINESS

18. ADJOURNMENT*



* Requires Board action