

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, March 13, 2023 - 7:00 P.M.

AGENDA

- 1. CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement**
- 2. CHANGES/ADDITIONS TO THE AGENDA**
- 3. TEACHER SPOTLIGHT**
 - 3.1. Brooke Murphy, HHS Spanish Teacher – Distinguished Service Award awarded by Michigan World Language Association
 - 3.2. Allison Wonch, Sycamore Kinetics Teacher – Adaptive Physical Education Teacher of the Year 2022 awarded by Society of Health and Physical Educators (SHAPEMi)
- 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 February 13, 2023*
 - 5.2. Minutes of the Regular Meeting of February 13, 2023*
 - 5.3. Gifts*
 - 5.3.1. Kroger Rewards of \$1,512.41
 - 5.3.2. Tod Perleberg – Audio Visual Equipment estimated value of \$5,000
 - 5.4. Approval of Bills Paid*
- 6. REPORTS**
 - 6.1. Student Representative Reports
 - 6.2. Mark Perry, Critical Infrastructure Committee (CIC)
 - 6.3. Robert Halgren, Building & Grounds Committee
 - 6.4. Jennifer Robel, Transportation & Safety Committee
 - 6.4.1. Due Process Hearing for Student S
 - 6.5. Superintendent's Report
 - 6.6. Amy Dalton, Curriculum Committee
 - 6.7. President's Report
 - 6.7.1. Monthly Commemorative, Cultural and Celebratory Events
- 7. WRITTEN PETITIONS AND COMMUNICATIONS**
 - 7.1. SRO Report
 - 7.2. Overnight/Extended Student Trip Requests
 - 7.2.1. HHS Girls Tennis Trip*
 - 7.3. JUUL Litigation Resolution*
- 8. DISTRICT DELEGATIONS AND PRESENTATIONS**
 - 8.1. Curriculum Office Update
 - 8.2. Human Resources Update
 - 8.2.1. HR Report
 - 8.3. Office of Diversity, Equity, and Inclusion Update

*Requires Board action

8.3.1. Day of Unity

9. FINANCIAL MATTERS

9.1. Monthly Financial Packet

9.2. Horizon Elementary Reroofing Project*

9.3. Food Service New Lunch Tables for Horizon, Washington Woods, Dimondale*

10. CALENDAR (Dates subject to change)

Mar. 13 Board Meeting

Mar. 24-31 Spring Break for All Students

April 10 Board Meeting

May 8 Board Meeting

May 26-29 Memorial Break – No School

June 14 Last Day of School for All Students

11. OLD BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT*

* Requires Board action