

# **BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING**

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

**Monday, June 12, 2023 - 5:30 P.M.**

## **AGENDA**

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- 1. CALL TO ORDER – QUORUM**
- 2. CHANGES/ADDITIONS TO THE AGENDA**
- 3. CLOSED SESSION\***
  - 3.1. Pursuant to MCL 15.268, Section 8(c) of the Open Meetings Act to discuss bargaining unit contract negotiations
  - 3.2. Pursuant to MCL 15.268 Section 8(a) of the Open Meetings Act to discuss the annual evaluation of the Superintendent.
- 4. CENTRAL OFFICE PRESENTATIONS**
  - 4.1. 22-23 Mental Health Support Review – Heather Findley
  - 4.2. Budget Presentation
    - 4.2.1. 23-24 Original General Fund Budget
    - 4.2.2. 22-23 Revised General Fund Budget
  - 4.3. CEP Discussion Regarding the Addition of Junior High for 23-24 – Evan Robertson
  - 4.4. Integrated PA System Presentation – Evan Robertson
  - 4.5. HR Monthly Report
  - 4.6. DEI Presentation
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
- 7. ADJOURNMENT\***