

# BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, June 12, 2023 - 7:00 P.M.

## AGENDA

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1. **CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement**
2. **CHANGES/ADDITIONS TO THE AGENDA**
3. **PUBLIC COMMENT**
4. **CONSENT AGENDA APPROVALS\*** *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*
  - 4.1. Minutes of the Committee of the Whole Meeting of May 8, 2023\*
  - 4.2. Minutes of the Regular Meeting of May 8, 2023\*
  - 4.3. Minutes of the Special Meeting of May 23, 2023\*
  - 4.4. Approval of Bills Paid\*
  - 4.5. Gifts\*
    - 4.5.1. Kroger Rewards - \$1,514.85\*
    - 4.5.2. Dolores & Paul Lavins Foundation - \$5,000 for HHS Plays and Musicals\*
5. **REPORTS**
  - 5.1. Student Representative Reports
  - 5.2. Mark Perry, Capital Improvement Committee (CIC) Update
  - 5.3. Mark Perry, Finance Committee Update
  - 5.4. Jessie Jones, Policy Committee Meeting Update
    - 5.4.1. Spring Update Second Reading and Adoption
      - 5.4.1.1. PO 1615 Use of Tobacco by Administrators\*
      - 5.4.1.2. PO 3215 Use of Tobacco by Professional Staff\*
      - 5.4.1.3. PO 4215 Use of Tobacco by Support Staff\*
      - 5.4.1.4. PO 2623 Student Assessment\*
      - 5.4.1.5. PO 5512 Use of Tobacco by Students\*
      - 5.4.1.6. PO 6425 Procurement\*
      - 5.4.1.7. PO 7434 Use of Tobacco on School Premises\*
      - 5.4.1.8. PO 7540.02 Web Accessibility, Content, Apps and Services\*
      - 5.4.1.9. PO 7540.03 Student Technology Acceptable Use and Safety\*
      - 5.4.1.10. PO 7540.04 Staff Technology Acceptable Use and Safety\*
      - 5.4.1.11. PO 8300 Continuity of Organizational Operations Plan\*
      - 5.4.1.12. PO 8305 Information Security\*
      - 5.4.1.13. PO 8315 Information Management\*
      - 5.4.1.14. PO 8390 Animals on District Property\*
      - 5.4.1.15. PO 8400 School Safety Information\*
      - 5.4.1.16. PO 9160 Public Attendance at School Events\*
      - 5.4.1.17. PO 9700.01 Advertising and Commercial Activities\*
  - 5.5. Jessie Jones, Personnel & Salary Committee Update

\*Requires Board action

- 5.6. Jennifer Robel, Transportation & Safety Committee
  - 5.6.1. Due Process Hearings for Students EE, FF, GG, HH, II, JJ, KK\*
- 5.7. Kevin Leonard, DEI Committee Meeting
- 5.8. Superintendent's Report
- 5.9. President's Report
  - 5.9.1. Monthly Commemorative, Cultural and Celebratory Events
  - 5.9.2. Superintendent's Evaluation\*
- 6. **WRITTEN PETITIONS AND COMMUNICATIONS**
  - 6.1. SRO Report
  - 6.2. 2023-24 Michigan High School Athletic Association (MHSAA) Membership Resolution\*
  - 6.3. Social Media Class Action Lawsuit\*
- 7. **DISTRICT DELEGATIONS AND PRESENTATIONS**
  - 7.1. Human Resources Update
    - 7.1.1. 23-24 Professional Development Calendar LOA with HEA for Approval\*
    - 7.1.2. Master Agreement with Teamsters Local 243 – Bus Drivers for Approval\*
    - 7.1.3. Non-Bargaining Proposed Adjustments for Approval\*
  - 7.2. Food Service - Community Eligibility Provision (CEP) Update 2023-2024\*
  - 7.3. District Safety Committee – Integrated PA System Approval\*
- 8. **FINANCIAL MATTERS**
  - 8.1. Monthly Financial Packet
  - 8.2. Truth & Taxation Hearing
    - 8.2.1. Truth & Taxation Public Comment
  - 8.3. 23-24 Original General Fund Budget\*
  - 8.4. 22-23 General Fund Revised Budget\*
- 9. **CALENDAR** (Dates subject to change)  
**2023**
  - June 12 Board Meeting
  - June 14 Last Day of School for All Students
  - July 10 Board Meeting and Statutory Organizational Meeting
  - August 2 Board/Admin Workshop
  - August 14 Board Meeting
  - August 16 First Day of School – Blended Calendar
  - August 28 First Day of School – Bond Calendar
- 10. **OLD BUSINESS**
- 11. **NEW BUSINESS**
- 12. **ADJOURNMENT\***

\* Requires Board action