

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, November 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. **STUDENT SPOTLIGHT**
 - 3.1. What's Good in the Woods – Lauren Davis, 6th grade student at Washington Woods
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 October 16, 2023*
 - 5.2. Minutes of the Regular Meeting of October 16, 2023*
 - 5.3. Approval of Bills Paid*
6. **REPORTS**
 - 6.1. Student Representative Report
 - 6.1.1. Jessie Jones, Policy Committee Report - NEOLA Fall 2023 Policy Updates*
 - 6.1.1.1. PO 1540 Administrative Staff Reductions/Recalls*
 - 6.1.1.2. PO 2370.01 Online/Blended Learning Program*
 - 6.1.1.3. PO 5771 Search and Seizure
 - 6.1.1.4. PO 7217 Weapons*
 - 6.1.1.5. PO 7540.03 Student Technology Acceptable Use and Safety*
 - 6.1.1.6. PO 8390 September 2023 Revised Free and Reduced-Price Meals*
 - 6.1.1.7. PO 8305 Information Security*
 - 6.1.1.8. PO 8531 Free and Reduced-Price Meals *
 - 6.1.1.9. PO 9700 Relations with Special Interest Groups*
 - 6.2. Jennifer Robel, Transportation and Safety Committee Report
 - 6.3. Kevin Leonard, DEI Committee Report
 - 6.4. Mark Perry, CIC Committee Report
 - 6.5. Superintendent's Report
 - 6.6. Amy Dalton, President's Report
 - 6.6.1. Monthly Commemorative, Cultural and Celebratory Events
7. **WRITTEN PETITIONS AND COMMUNICATIONS**
 - 7.1. SRO Report
 - 7.2. District Safety Committee Proposal*
8. **DISTRICT DELEGATIONS AND PRESENTATIONS**
 - 8.1. Curriculum Office Update
 - 8.2. HR Report
9. **FINANCIAL MATTERS**
 - 9.1. Monthly Financial Packet

*Requires Board action

10. **CALENDAR** (Dates subject to change)

2023

Nov. 13 Board Meeting

Nov. 20-24 Thanksgiving Break for Bond and Blended Calendar

Dec. 11 Board Meeting

Dec. 25-Jan 5 Winter Break for Bond and Blended Calendar

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **ADJOURNMENT***

* Requires Board action