

# BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, February 12, 2024 - 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. **STAFF SPOLTIGHT – TRACI HEUHS, 2023 MEMPSA REGIONAL PRINCIPAL OF THE YEAR**
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 January 8, 2024\*
  - 5.2. Minutes of the Regular Meeting of January 8, 2024\*
  - 5.3. Minutes of the Special Meeting – MLK Board/Admin Workshop of January 15, 2024\*
  - 5.4. Gifts - Michael Clark, Donation to HHS Track & Field Improvements in the amount of \$29,036.20\*
  - 5.5. Approval of Bills Paid\*
6. **REPORTS**
  - 6.1. Student Representative Reports
  - 6.2. Mark Perry, CIC Committee Meeting
  - 6.3. Kevin Leonard, DEI Committee Meeting
  - 6.4. Jessie Jones, Personnel & Salary Committee Meeting
  - 6.5. Jessie Jones, Policy Committee
    - 6.5.1. PO 0122 – Board Powers\*
    - 6.5.2. PO 1420 – School Administrator Evaluation\*
    - 6.5.3. PO 3120 – Employment of Professional Staff\*
    - 6.5.4. PO 3130 – Placement\*
    - 6.5.5. PO 3131 – Staff Reductions/Recalls\*
    - 6.5.6. PO 3132 – Vacancies\*
    - 6.5.7. PO 3139 – Staff Discipline\*
    - 6.5.8. PO 3140 – Termination and Resignation\*
    - 6.5.9. PO 3142 – Probationary Teachers\*
    - 6.5.10. PO 3220 – Professional Staff Evaluation\*
  - 6.6. Jennifer Robel, Transportation and Safety Committee
    - 6.6.1. Due Process Hearings – Students E, G, H, I, J\*
  - 6.7. Superintendent’s Report
  - 6.8. Amy Dalton, President’s Report
    - 6.8.1. Monthly Commemorative, Cultural and Celebratory Events
    - 6.8.2. Secure Firearms Storage Resolution\*
7. **WRITTEN PETITIONS AND COMMUNICATIONS**
8. SRO Report

\*Requires Board action

9. Proposals for Overnight/Extended Student Trips\*
  - 9.1. HHS DECA State Conference\*
  - 9.2. HHS HOSA State Leadership Conference\*
10. **DISTRICT DELEGATIONS AND PRESENTATIONS**
  - 10.1. HR Report
11. **FINANCIAL MATTERS**
  - 11.1. Monthly Financial Packet
  - 11.2. May 7, 2024 Special Bond Election Resolution\*
  - 11.3. New Bus Purchase\*
  - 11.4. Sentinel One and Artic Wolf Network Security Platform Purchase\*
  - 11.5. May 7, 2024 Special School Election Resolution\*
12. **CALENDAR** (Dates subject to change)  
**2024**

Feb. 19	Mid-Winter Break (Bond Calendar)
Feb. 19-23	Mid-Winter Break (Blended Calendar)
March 11	Board Meeting
March 22-29	Spring Break (All Schools)
April 8	Board Meeting
13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **ADJOURNMENT\***