

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

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

**Monday, April 8, 2024 - 5:30 P.M.**

## **AGENDA**

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- 1. CALL TO ORDER – QUORUM**
- 2. CHANGES/ADDITIONS TO THE AGENDA**
- 3. PROPOSALS FOR OVERNIGHT/EXTENDED STUDENT TRIPS**
  - 3.1. HHS Robotics Team National Championship – Stephen Potter and Bryan Tasior, Coaches
  - 3.2. DECA International Career Development Conference – Jeff Shane
- 4. CLOSED SESSION**
  - 4.1. Pursuant to MCL 15.268, Section 8(c) of the Open Meetings Act to discuss bargaining unit contract negotiations
  - 4.2. Pursuant to MCL 15.268 Section 8(a) of the Open Meetings Act to discuss the annual evaluation of the Superintendent.
- 5. SRO REPORT**
- 6. HR MONTHLY REPORT**
- 7. CURRICULUM OFFICE REPORT**
- 8. STUDENT SERVICES REPORT**
- 9. MONTHLY FINANCIAL REPORT**
- 10. OTHER**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT\***