

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, April 8, 2024 - 7:00 P.M.

AGENDA

1. **CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement**
2. **CHANGES/ADDITIONS TO THE AGENDA**
3. **PUBLIC COMMENT**
4. **TEACHER TENURE RECOGNITION***
 - 4.1. Chelsea Ezze – Teacher at Elliott Elementary*
 - 4.2. Jessica Galecka – Teacher at Hope Middle School*
 - 4.3. Renee Hard – Teacher at Hope Middle School*
 - 4.4. Susan Schneider – Teacher at Hope Middle School*
 - 4.5. Nicholas Hahnenberg – Teacher at Holt Junior High School*
 - 4.6. Sydney Moore – Teacher at Holt Junior High School*
 - 4.7. Matthew Williamsen - Teacher at Holt Junior High School*
 - 4.8. Samantha Zill – Counselor at Holt Junior High School*
 - 4.9. Yelena Hebert - Teacher at Holt Junior High School*
 - 4.10. Sara Melnik - Teacher at Holt Junior High School*
 - 4.11. Jessica Brown-Mysliwicz – District English Language Learners Teacher*
 - 4.12. Jason Copp - Teacher at Horizon Elementary School*
 - 4.13. Kim Evans - Teacher at Holt High School*
 - 4.14. Jacqueline Rolen - Teacher at Holt High School*
 - 4.15. Josh Abatie - Teacher at Holt High School*
 - 4.16. Chelsea Tinney - Teacher at Holt High School*
 - 4.17. Alexis Ray - Teacher at Holt High School*
 - 4.18. Colleen Myers - Teacher at Sycamore Elementary School*
 - 4.19. Marissa Hoop - Teacher at Sycamore Elementary School*
 - 4.20. Melissa McIntyre - Teacher at Sycamore Elementary School*
 - 4.21. Christopher Bacon - Teacher at Wilcox Elementary School*
 - 4.22. Miranda Frisbie - Teacher at Wilcox Elementary School*
 - 4.23. Lissa Sell - Teacher Midway Early Learning Center*
 - 4.24. Alexandra Shock – District Speech Language Pathologist*
 - 4.25. Nicole Ruster – District Occupational Therapist*
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 March 11, 2024*
 - 5.2. Minutes of the Regular Meeting of March 11, 2024*
 - 5.3. Approval of Bills Paid*
6. **REPORTS**

*Requires Board action

- 6.1. Student Representative Reports
- 6.2. Jessie Jones, Personnel & Salary Committee
- 6.3. Jennifer Robel, Transportation and Safety Committee
 - 6.3.1. Due Process Hearings – Student L, M, N, O, P*
- 6.4. Superintendent’s Report
- 6.5. Amy Dalton, President’s Report
 - 6.5.1. Monthly Commemorative, Cultural and Celebratory Events
- 7. **WRITTEN PETITIONS AND COMMUNICATIONS**
 - 7.1. SRO Report
- 8. Proposals for Overnight/Extended Student Trips*
 - 8.1. HHS Robotics Team National Championship Trip*
 - 8.2. DECA International Career Development Conference Trip*
- 9. **DISTRICT DELEGATIONS AND PRESENTATIONS**
 - 9.1. HR Report
 - 9.2. Curriculum Office Presentation
 - 9.2.1. TK-6 Course Name Change Approval - Kinetics to Physical Education*
 - 9.2.2. HHS Course Addition Approval - Independent Study Course*
 - 9.3. Student Services Report
- 10. **FINANCIAL MATTERS**
 - 10.1. Monthly Financial Packet
 - 10.2. Horizon Elementary Technology Purchase*
 - 10.3. Facilities Door and Hardware Replacement Project*
 - 10.4. HHS Track Resurfacing Project*
 - 10.4.1. Approval to Release Committed Funds for Track Project*
- 11. **CALENDAR** (Dates subject to change)
 - 2024**
 - April 8 Board Meeting
 - April 22 Top Ten Dinner
 - May 1 Holt Education Foundation Annual Community Recognition Awards
 - May 8 3.5 Recognition Dinner
 - May 13 Board Meeting
 - May 24-27 Memorial Break (All Schools)
 - June 2 Class of 2024 Commencement
 - June 10 Board Meeting
 - June 12 Last Day of School for All Students
- 12. **OLD BUSINESS**
- 13. **NEW BUSINESS**
- 14. **ADJOURNMENT***

* Requires Board action