

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, June 10, 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. **STUDENT SPOTLIGHTS**
 - 4.1. MHSAA Division 1 Singles Bowling Champion – Emma Cadwell
 - 4.2. 2024 Michigan School Band and Orchestra Association (MSBOA) Outstanding Soloists
 - 4.2.1. Clayton Myers (Senior, Snare Drum)
 - 4.2.2. Nathan Phillips (Junior, Alto Sax)
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 May 13, 2024*
 - 5.2. Minutes of the Closed Session Meeting of May 13, 2024*
 - 5.3. Minutes of the Regular Meeting of May 13, 2024*
 - 5.4. Minutes of the Special Meeting of May 31, 2024*
 - 5.5. Minutes of the Closed Session Meeting of May 31, 2024*
 - 5.6. Gifts/Donations – Kroger Rewards, \$1,339.27
 - 5.7. Approval of Bills Paid*
6. **REPORTS**
 - 6.1. Student Representative Reports
 - 6.2. Mark Perry, Capital Improvement Committee (CIC) Meeting
 - 6.3. Mark Perry, Finance Committee
 - 6.4. Jennifer Robel, Transportation and Safety Committee
 - 6.4.1. Due Process Hearings – Student R, S, T, U*
 - 6.5. Superintendent's Report
 - 6.5.1. President's Report
 - 6.5.1.1. Monthly Commemorative, Cultural and Celebratory Events
 - 6.5.1.2. Superintendent's Evaluation*
7. **WRITTEN PETITIONS AND COMMUNICATIONS**
 - 7.1. SRO Report
 - 7.2. Approval of the 2024-25 MHSAA Membership Resolution*
 - 7.3. HHS Outdoor Classroom Sign*
8. **DISTRICT DELEGATIONS AND PRESENTATIONS**
 - 8.1. HR Report
 - 8.1.1. Non-Bargaining Wage Adjustment*
 - 8.2. Curriculum Office Presentation

*Requires Board action

8.2.1. K-2 ELA Curriculum Adoption*

8.3. Student Services Report

9. **FINANCIAL MATTERS**

9.1. Monthly Financial Packet

9.2. 23-24 Food Service Spend Down Plan*

9.3. 24-25 Food Service Budget*

9.4. 24-25 Building & Site Fund Budget*

9.5. 24-25 Debt Retirement Budget*

9.6. 24-25 Internal Service Fund Budget*

CALENDAR (Dates subject to change)

2024

June 10 Board Meeting

June 12 Last Day of School for All Students

June 24 Special Board Meeting

July 8 Board Meeting (COW – 5:00, Statutory – 6:00 p.m., Regular – 7:00 p.m.)

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **ADJOURNMENT***