

# BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, July 8, 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. **CONSENT AGENDA APPROVALS\*** *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*
  - 4.1. Minutes of the Committee of the Whole Meeting of June 10, 2024\*
  - 4.2. Minutes of the Closed Session Meeting of June 10, 2024\*
  - 4.3. Minutes of the Regular Meeting of June 10, 2024\*
  - 4.4. Minutes of the Special Meeting of June 27, 2024\*
  - 4.5. Approval of Bills Paid\*
5. **REPORTS**
  - 5.1. Mark Perry, Finance Committee
  - 5.2. Robert Halgren, Building & Grounds Committee
  - 5.3. Jennifer Robel, Transportation and Safety Committee
    - 5.3.1. Due Process Hearings – Student V, W, X\*
  - 5.4. Superintendent's Report
  - 5.5. Amy Dalton, Title IX Policy Updates\*
    - 5.5.1. PO 2266 (REVISED) Nondiscrimination on the Basis of Sex in Education Programs or Activities Prior to August 1, 2024\*
    - 5.5.2. PO 2264 (NEW) Title IX Nondiscrimination on the Basis of Sex in Education Programs or Activities\*
  - 5.6. President's Report
    - 5.6.1. Monthly Commemorative, Cultural and Celebratory Events
6. **WRITTEN PETITIONS AND COMMUNICATIONS**
  - 6.1. HHS HBCU Tour Overnight Trip Approval\*
7. **DISTRICT DELEGATIONS AND PRESENTATIONS**
  - 7.1. HR Report
8. **FINANCIAL MATTERS**
  - 8.1. Monthly Financial Packet
  - 8.2. Resolution Authorizing the Issuance of School Building & Site Bonds\*
  - 8.3. Tectum Sound Panel Purchase for Horizon Gymnasium\*
9. **24-25 CALENDAR** (Dates subject to change)

July 8	Board Meeting (COW – 5:00, Statutory – 6:00 p.m., Regular – 7:00 p.m.)
August 7	First Day of School for Bond Calendar (Dimondale Elementary)
August 12	Board Meeting

\*Requires Board action

August 21 First Day of School for Blended Calendar (All other Schools)  
Aug 30-Sept 2 Labor Day Break for All Schools  
September 9 Board Meeting

**10. OLD BUSINESS**

**11. NEW BUSINESS**

**12. ADJOURNMENT\***