

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, September 9, 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. **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 August 12, 2024*
 - 4.2. Minutes of the Regular Meeting of August 12, 2024*
 - 4.3. Donations*
 - 4.3.1. Joanne Scarpone - \$300 donation to the Wilcox Library
 - 4.3.2. Kroger Rewards - \$1,325.36
 - 4.4. Approval of Bills Paid*
5. **REPORTS**
 - 5.1. Mark Perry, CIC Committee
 - 5.2. Jennifer Robel, Transportation and Safety Committee – Reinstatement Hearing
 - 5.3. Superintendent’s Report
 - 5.4. President’s Report
 - 5.4.1. Monthly Commemorative, Cultural and Celebratory Events
6. **WRITTEN PETITIONS AND COMMUNICATIONS**
 - 6.1. Middle School – Disney WorldStrides Overnight Trip Approval*
 - 6.2. Midway Early Learning Center Roof Replacement Proposal*
 - 6.3. Washington Woods Building Controls Update Proposal*
 - 6.4. Tiny Mobile Robot for Grounds Department*
7. **DISTRICT DELEGATIONS AND PRESENTATIONS**
 - 7.1. HR Report
 - 7.2. Curriculum Office Update/Presentation
 - 7.3. Student Services Update
8. **FINANCIAL MATTERS**
 - 8.1. Monthly Financial Packet
 - 8.2. Building/Department Carryover*
 - 8.3. 2024 School Building and Site Bonds, Series III Ratifying Resolution*
9. **24-25 CALENDAR** (Dates subject to change)

Aug 30-Sept 2	Labor Day Break for All Schools
September 9	Board Meeting
October 7	Board Meeting
October 14	Fall Break (Bond Calendar – Dimondale Elementary)

*Requires Board action

October 14-18 Fall Break (Blended Calendar)
November 5 Election Day – No School for All Schools
November 11 Board Meeting
November 27-29 Thanksgiving Break – No School for all Schools

10. OLD BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT*