

BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, October 7, 2024 - 5:30 P.M.

AGENDA

- 1. CALL TO ORDER – QUORUM**
- 2. CHANGES/ADDITIONS TO THE AGENDA**
- 3. PROPOSAL FOR OVERNIGHT/EXTENDED STUDENT TRIP**
 - 3.1. DECA State Leadership Conference – Jassen Dowling and Jeff Shane
 - 3.2. International Trip to France – Gretchen Gibbs
 - 3.3. Portugal & Spain Language Culture Tour – Karen Holman-Cervera
- 4. BOND PARTNERS PRESENTATION**
- 5. 2023-2024 AUDIT PRESENTATION**
 - 5.1. Nick Kossaras, Maner Costerisan
- 6. MASB DELEGATE ASSEMBLY**
 - 6.1. Proposed Amendments – MASB Delegate, Jessie Jones
- 7. SRO REPORT**
- 8. HR REPORT**
 - 8.1. Non-Bargaining (GSRP) Rate Adjustment
- 9. CURRICULUM REPORT**
- 10. STUDENT SERVICES REPORT**
- 11. DIVERSITY, EQUITY, AND INCLUSION OFFICE UPDATE**
- 12. MONTHLY FINANCIAL PACKET**
 - 12.1. Three-Year Budget Projection Report
- 13. OTHER**
- 14. ADJOURNMENT***