

BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, November 11, 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. International Trip to Germany – Janine Baker
 - 3.2. HHS Wrestling Tournament in Ohio – Stan Granger
- 4. TRANE GUARANTEED ENERGY SAVINGS PROGRAM**
 - 4.1. Holt Public Schools Savings Summary – Gwen Pettit and Dean Weber
- 5. SRO REPORT**
- 6. THRUN LAW INSULIN LITIGATION RESOLUTION**
- 7. HR REPORT**
- 8. CURRICULUM OFFICE UPDATE/PRESENTATION**
- 9. STUDENT SERVICES REPORT**
- 10. DIVERSITY, EQUITY, AND INCLUSION OFFICE UPDATE**
- 11. MONTHLY FINANCIAL PACKET**
- 12. GRANGER CONSTRUCTION PROPOSAL**
 - 12.1. Series 2 Dimondale New Construction Contract Recommendations
 - 12.2. Horizon HVAC Recommendations
- 13. OTHER**
- 14. ADJOURNMENT***