

# BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, December 9, 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. **STUDENT SPOTLIGHT**
  - 3.1. Cast, Crew, and Advisors from the HHS Production of Cinderella
4. **PUBLIC COMMENT**
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 November 11, 2024\*
  - 5.2. Minutes of the Regular Meeting of November 11, 2024\*
  - 5.3. Reschedule the July 14, 2025, Board Meeting to July 7, 2025\*
  - 5.4. Donations - Kroger Community Rewards - \$1,307.95\*
  - 5.5. Approval of Bills Paid\*
6. **REPORTS**
  - 6.1. Student Representative Reports
  - 6.2. Mark Perry, CIC Committee Meeting
  - 6.3. Jessie Jones, Policy Committee Meeting, NEOLA Fall Update First Reading
    - 6.3.1. PO 2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities (Technical Correction)
    - 6.3.2. PO 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
    - 6.3.3. PO 5330.02 – Opioid Antagonists
    - 6.3.4. PO 5340 Student Accidents
    - 6.3.5. PO 5500 Student Conduct
    - 6.3.6. PO 7440.03 – Small Unmanned Aircraft Systems (Technical Correction)
    - 6.3.7. PO 8321 – Criminal Justice Information System (Non-Criminal Justice Agency)
    - 6.3.8. PO 1130, PO 3110, PO 4110 – Conflict of Interest
    - 6.3.9. PO 6110 – Grant Funds
    - 6.3.10. PO 6111 – Internal Controls
    - 6.3.11. PO 6112 – Cash Management of Grants
    - 6.3.12. PO 6114 – Cost Principles – Spending Federal Funds
    - 6.3.13. PO 6325 – Procurement – Federal Grants/Funds
    - 6.3.14. PO 6550 – Travel Payment & Reimbursement
    - 6.3.15. PO 7310 – Disposition of Surplus Property
    - 6.3.16. PO 7450 – Property Inventory
    - 6.3.17. PO 7540.09 – Artificial Intelligence (AI)
    - 6.3.18. PO 5111 – Eligibility of Resident/Nonresident Students

\*Requires Board action

- 6.4. Jennifer Robel, Transportation and Safety Committee
  - 6.4.1. Due Process Hearings – Students D, G\*
- 6.5. Superintendent’s Report
- 6.6. President’s Report
  - 6.6.1. Monthly Commemorative, Cultural and Celebratory Events
- 7. WRITTEN PETITIONS AND COMMUNICATIONS**
  - 7.1. Proposal for Overnight/Extended Student Trip
    - 7.1.1. HHS Lacrosse Team Trip to Camp Grayling for Lacrosse Games\*
- 8. DISTRICT DELEGATIONS AND PRESENTATIONS**
  - 8.1. HR Report
  - 8.2. Curriculum Office Update
    - 8.2.1. Second Read 25-26 HJH Course Guide\*
    - 8.2.2. Second Read 25-26 HHS Course Guide\*
    - 8.2.3. Second Read Weighted GPA\*
    - 8.2.4. Learning Management System Purchase\*
  - 8.3. Student Services Update
  - 8.4. Diversity, Equity, and Inclusion Office Update
- 9. FINANCIAL MATTERS**
  - 9.1. Monthly Financial Packet
  - 9.2. Dimondale – Rentacrate Agreement\*
  - 9.3. Series 3 Sycamore DD Drawings and Estimate\*
- 10. 24-25 CALENDAR** (Dates subject to change)
  - December 23-Jan 3 Winter Break – No School for all Schools
  - January 13 Board Meeting
  - January 20 MLK, Jr. Day - No School for all Schools
  - January 20 Special Board Meeting – Board and Admin MLK, Jr. Day Workshop
  - February 10 Board Meeting
  - February 14-17 Mid-Winter Break for all Schools
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT\***

\* Requires Board action