

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, January 13, 2025 - 7:00 P.M.

AGENDA

1. **CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement**
2. **CHANGES/ADDITIONS TO THE AGENDA**
3. **CEREMONIAL OATH OF OFFICE**
 - 3.1. Trustee Marisa Anderson and Trustee Robert Halgren
4. **ELECTION OF PRESIDENT***
5. **ELECTION OF VICE PRESIDENT***
6. **ELECTION OF SECRETARY***
7. **ELECTION OF TREASURER***
8. **STUDENT SPOTLIGHT**
9. DECA Students – Fundraising Efforts for the Pop-Up Pantry
10. **PUBLIC COMMENT**
11. **CONSENT AGENDA APPROVALS*** *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*
 - 11.1. Minutes of the Committee of the Whole Meeting of December 9, 2024*
 - 11.2. Minutes of the Regular Meeting of December 9, 2024*
 - 11.3. Donations
 - 11.3.1. Dale and Patricia Green - Donation to Elliott Elementary - \$2,000*
 - 11.4. Approval of Bills Paid*
12. **REPORTS**
 - 12.1. Student Representative Reports
 - 12.2. Mark Perry, Finance Committee Meeting Update
 - 12.3. Robert Halgren, Building & Grounds Committee Meeting Update
 - 12.4. Jessie Jones, Policy Committee Meeting, NEOLA Fall Update Second Reading and Adoption*
 - 12.4.1. PO 2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities (Technical Correction)*
 - 12.4.2. PO 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities*
 - 12.4.3. PO 5330.02 – Opioid Antagonists*
 - 12.4.4. PO 5340 Student Accidents*
 - 12.4.5. PO 5500 Student Conduct*
 - 12.4.6. PO 7440.03 – Small Unmanned Aircraft Systems (Technical Correction)*
 - 12.4.7. PO 8321 – Criminal Justice Information System (Non-Criminal Justice Agency)*
 - 12.4.8. PO 1130, PO 3110, PO 4110 – Conflict of Interest*
 - 12.4.9. PO 6110 – Grant Funds*
 - 12.4.10. PO 6111 – Internal Controls*

*Requires Board action

- 12.4.11. PO 6112 – Cash Management of Grants*
- 12.4.12. PO 6114 – Cost Principles – Spending Federal Funds*
- 12.4.13. PO 6325 – Procurement – Federal Grants/Funds*
- 12.4.14. PO 6550 – Travel Payment & Reimbursement*
- 12.4.15. PO 7310 – Disposition of Surplus Property*
- 12.4.16. PO 7450 – Property Inventory*
- 12.4.17. PO 7540.09 – Artificial Intelligence (AI)*
- 12.4.18. PO 5111 – Eligibility of Resident/Nonresident Students*
- 12.5. Jennifer Robel, Transportation and Safety Committee
 - 12.5.1. Due Process Hearings – Students H, I, J, K*
- 12.6. Superintendent’s Report
- 12.7. President’s Report
 - 12.7.1. Monthly Commemorative, Cultural and Celebratory Events
- 13. WRITTEN PETITIONS AND COMMUNICATIONS**
 - 13.1.1. SRO Report
- 14. DISTRICT DELEGATIONS AND PRESENTATIONS**
 - 14.1. HR Report
 - 14.2. Curriculum Office Update
 - 14.3. Student Services Update
 - 14.4. Diversity, Equity, and Inclusion Update
- 15. FINANCIAL MATTERS**
 - 15.1. Monthly Financial Packet
 - 15.2. 2024-25 Budget Update*
- 16. 24-25 CALENDAR** (Dates subject to change)
 - 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
- 17. OLD BUSINESS**
- 18. NEW BUSINESS**
- 19. ADJOURNMENT***



* Requires Board action