

BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, February 10, 2025 - 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. HHS HOSA State Leadership Conference Trip to Traverse City, Allison Ferris
 - 3.2. HHS DECA State Competition Trip to Detroit, Jassen Dowling
- 4. BOND PARTNER UPDATE**
 - 4.1. Sycamore Construction Documents (CD) Drawings - Andy McLeod, GMB
 - 4.2. Sycamore Construction Documents (CD) Estimate - Greg Brand, Granger
 - 4.3. E-Rate Package Contract for Junior High and Sycamore – Greg Brand, Granger
- 5. FOOD SERVICE SHELVING PROJECT AT HHS MAIN CAMPUS**
- 6. FACILITIES EXTERIOR DOOR REPLACEMENT AT MIDWAY AND TRANSPORTATION**
- 7. SRO REPORT**
- 8. HR REPORT**
 - 8.1. Enrollment Coordinator Position
- 9. CURRICULUM OFFICE UPDATE**
- 10. STUDENT SERVICES UPDATE**
- 11. OFFICE OF JUSTICE, CULTURE, AND WELL-BEING UPDATE**
- 12. MONTHLY FINANCIAL PACKET**
- 13. OTHER**
- 14. ADJOURNMENT***

*Requires Board action