

# **BOARD OF EDUCATION REGULAR MEETING**

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

**Monday, February 10, 2025 - 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**
4. HHS Robo Rams Robotics Club, - Stephen Potter, Teacher
5. **PUBLIC COMMENT**
6. **CONSENT AGENDA APPROVALS\*** *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*
  - 6.1. Minutes of the Committee of the Whole Meeting of January 13, 2025\*
  - 6.2. Minutes of the Regular Meeting of January 13, 2025\*
  - 6.3. Minutes of the Special Meeting of January 20, 2025\*
  - 6.4. Donations
    - 6.4.1. First Presbyterian Church of Holt - Donation to Sycamore Elementary - \$600\*
    - 6.4.2. Materne North America (GoGo Squeez) – Pallet (6000 pkts) of GoGo Squeez Applesauce for HHS and HJH Athletics – value in excess of \$2,500\*
  - 6.5. Approval of Bills Paid\*
7. **REPORTS**
  - 7.1. Student Representative Reports
  - 7.2. Mark Perry, CIC Committee Meeting Update
  - 7.3. Jessie Jones, Personnel and Salary Committee
  - 7.4. Jennifer Robel, Transportation and Safety Committee
    - 7.4.1. Due Process Hearings – Students L\*
  - 7.5. Superintendent’s Report
  - 7.6. President’s Report
    - 7.6.1. Monthly Commemorative, Cultural and Celebratory Events
8. **WRITTEN PETITIONS AND COMMUNICATIONS**
  - 8.1. HHS HOSA Proposal for Overnight Trip to Traverse City\*
  - 8.2. HHS DECA State Competition Trip to Detroit\*
  - 8.3. Sycamore Construction Documents (CD) Drawings \*
  - 8.4. Sycamore Construction Documents (CD) Estimate \*
  - 8.5. E-Rate Package Contract for Junior High and Sycamore\*
  - 8.6. SRO Report
9. **DISTRICT DELEGATIONS AND PRESENTATIONS**
  - 9.1. HR Report
    - 9.1.1. Enrollment Coordinator Position\*
  - 9.2. Curriculum Office Update

\*Requires Board action

9.3. Student Services Update

9.4. Office of Justice, Belonging, Culture and Well-Being Update

**10. FINANCIAL MATTERS**

10.1. Monthly Financial Packet

10.2. Food Service Shelving Project at HHS Main Campus\*

10.3. Facilities Exterior Door Replacement at Midway and Transportation\*

**11. 24-25 CALENDAR** (Dates subject to change)

February 10 Board Meeting

February 14-17 Mid-Winter Break for all Schools

March 10 Board Meeting

March 21-28 Spring Break for All Schools – No School

**12. OLD BUSINESS**

**13. NEW BUSINESS**

**14. ADJOURNMENT\***

\* Requires Board action