

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, March 10, 2025 - 7:00 P.M.

AGENDA

1. **CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement**
2. **CHANGES/ADDITIONS TO THE AGENDA**
3. **STUDENT SPOTLIGHT**
 - 3.1. HHS Special Olympics Unified Champion Schools – Val Suszko and Jill Godinez
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 February 10, 2025*
 - 5.2. Minutes of the Regular Meeting of February 10, 2025*
 - 5.3. Minutes of the Special Meeting of February 13, 2025*
 - 5.4. Minutes of the Special Meeting of March 5, 2025*
 - 5.5. Donations
 - 5.5.1. Kroger Vote for Your School Contest - \$2,500 a piece to Sycamore Elementary and Washington Woods*
 - 5.6. Bills Paid
6. **REPORTS**
 - 6.1. Student Representative Reports
 - 6.2. Mark Perry, CIC Committee Meeting Update
 - 6.3. Kevin Leonard, Justice, Belonging, Culture, and Well-Being Committee Meeting
 - 6.4. Jessie Jones, Personnel and Salary Committee
 - 6.5. Jennifer Robel, Transportation and Safety Committee
 - 6.5.1. Due Process Hearings – Students M, N*
 - 6.6. Superintendent's Report
 - 6.7. President's Report
 - 6.7.1. Monthly Commemorative, Cultural and Celebratory Events
7. **WRITTEN PETITIONS AND COMMUNICATIONS**
 - 7.1. SRO Report
 - 7.2. HHS Gymnastics Proposal for Overnight Trip to Ft. Myers, FL*
 - 7.3. HHS Girls Tennis Trip to Traverse City*
 - 7.4. Sycamore Bid Approvals*
8. **DISTRICT DELEGATIONS AND PRESENTATIONS**
 - 8.1. HR Report
 - 8.2. Curriculum Office Update
 - 8.3. Student Services Update
 - 8.4. Office of Justice, Belonging, Culture and Well-Being Update

*Requires Board action

9. FINANCIAL MATTERS

- 9.1. Monthly Financial Packet
- 9.2. HVAC Controls at Washington Woods - \$14,835*
- 9.3. Replacement VAV Controls and New UV Controllers at HHS - \$35,000*
- 9.4. New Asphalt Hot Box Trailer for Facilities Department- \$33,910*
- 9.5. Emergency Pool Boiler Replacement at HHS - \$87,570
- 9.6. Replacement of Junior High Cafeteria RTU - \$59,840

10. 24-25 CALENDAR (Dates subject to change)

- March 10 Board Meeting
- March 21-28 Spring Break for All Schools – No School
- April 8 Top Ten Dinner
- April 23 3.75 Academic H Awards
- April 30 3.5 Award Dinner
- May 7 HEF Annual Community Recognition Awards
- May 22 Last Day of School at Dimondale Elementary
- June 1 HHS Class of 2025 Commencement Ceremony
- June 12 Last Day of School Blended Calendar

11. OLD BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT*

* Requires Board action