

# BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

**Monday, November 14, 2022 - 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. PUBLIC COMMENT
4. CONSENT AGENDA APPROVALS\* *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*
  - 4.1. Minutes of the Committee of the Whole Meeting of October 3, 2022\*
  - 4.2. Minutes of the Regular Meeting of October 3, 2022\*
  - 4.3. Minutes of the Special Meeting of October 27, 2022\*
  - 4.4. Gifts\*
    - 4.4.1. Holt Band Boosters - Donation of new Band Trailer estimated value at \$13,500\*
    - 4.4.2. Novak Orthodontics - \$500 Donation to Science Olympiad\*
  - 4.5. Approval of Bills Paid\*
5. REPORTS
  - 5.1. Student Representative Report
  - 5.2. Amy Dalton, Vice President – Monthly Celebrations
  - 5.3. Amy Dalton, Chairperson – Curriculum Policy Meeting Update
  - 5.4. Jessie Jones, Chairperson – Policy Committee Meeting Update
  - 5.5. Jennifer Robel, Chairperson – Transportation and Safety Committee
    - 5.5.1. Due Process Hearing – Discipline Recommendations for Student A, B, C, D, E, F\*
  - 5.6. Robert Halgren, Building & Grounds Committee Update
  - 5.7. Superintendent's Report
  - 5.8. President's Report
    - 5.8.1. Critical Infrastructure Committee (CIC) Update
    - 5.8.2. Finance Committee Update
6. WRITTEN PETITIONS AND COMMUNICATIONS
  - 6.1. SRO Report
  - 6.2. Wrestling Tournament Overnight/Extended Student Trip Approval\*
7. DISTRICT DELEGATIONS AND PRESENTATIONS
  - 7.1. Curriculum Office Update
    - 7.1.1. Approval of Holt Junior High Links Course\*
  - 7.2. Human Resources
    - 7.2.1. HR Report
    - 7.2.2. Letter of Agreement on Schedule B Positions\*
  - 7.3. Office of Diversity, Equity, and Inclusion Update
8. FINANCIAL MATTERS
  - 8.1. September/October Monthly Financial Packet

\*Requires Board action

- 8.2. Accept the 2021-2022 Audited Financial Statements\*
- 8.3. Food Service Equipment Purchase Approval\*
- 9. CALENDAR (Dates subject to change)
  - Nov. 14 Board Meeting
  - Nov. 21-22 Thanksgiving Break begins for Blended Calendar
  - Nov. 23-25 Thanksgiving Break for Bond and Blended Calendars
  - Dec. 12 Board Meeting
  - Dec. 19-Jan. 2 Winter Break for Bond and Blended Calendars
- 10. OLD BUSINESS
- 11. NEW BUSINESS
- 12. ADJOURNMENT\*

\* Requires Board action