

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, January 08, 2024 - 7:00 P.M.

AGENDA

1. **CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement**
2. **CHANGES/ADDITIONS TO THE AGENDA**
3. **ELECTION OF PRESIDENT***
4. **ELECTION OF VICE PRESIDENT***
5. **ELECTION OF SECRETARY***
6. **ELECTION OF TREASURER***
7. **STUDENT SPOTLIGHT**
 - 7.1. Bella Emery – MHSAA Division 2 State Champion in Diving
8. **PUBLIC COMMENT**
9. **CONSENT AGENDA APPROVALS*** *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*
 - 9.1. Minutes of the Committee of the Whole Meeting of December 11, 2023*
 - 9.2. Minutes of the Regular Meeting of December 11, 2023*
 - 9.3. Approval of Bills Paid*
10. **REPORTS**
 - 10.1. Student Representative Reports
 - 10.2. Mark Perry, Finance Committee Meeting
 - 10.3. Jennifer Robel, Transportation and Safety Committee
 - 10.3.1. Due Process Hearings – Student G*
 - 10.4. Superintendent’s Report
 - 10.5. Amy Dalton, President’s Report
 - 10.5.1. Monthly Commemorative, Cultural and Celebratory Events
11. **WRITTEN PETITIONS AND COMMUNICATIONS**
 - 11.1. Approval of Repairs for High School Main Campus and Junior High Air Handlers*
12. **DISTRICT DELEGATIONS AND PRESENTATIONS**
 - 12.1. Curriculum Office Update
 - 12.1.1. HHS and HJH Index Report Data
 - 12.2. HR Report
13. **FINANCIAL MATTERS**
 - 13.1. 2023-2024 General Fund Budget Update*
 - 13.2. Bond Communication Services*
 - 13.3. Bond Update – Prequalification Application Approval*
 - 13.4. Borrowing Bid Package and Resolution*
14. **CALENDAR** (Dates subject to change)
2024
 - Jan. 8 2nd Semester Begins

*Requires Board action

- Jan. 8 Board Meeting
- Jan. 15 Board/Admin MLK Day Workshop
- Feb. 12 Board Meeting
- Feb. 19 Mid-Winter Break (Bond Calendar)
- Feb. 19-23 Mid-Winter Break (Blended Calendar)

15. OLD BUSINESS

16. NEW BUSINESS

17. ADJOURNMENT*



* Requires Board action