

# BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

HOLT HIGH SCHOOL – MARGARET LIVENSPARGER THEATER

5885 WEST HOLT ROAD, HOLT

**Monday, April 10, 2023 - 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. **TRANE ENERGY BOND PROJECT REBATES – Gwen Petit and Dean Weber**
4. **TEACHER TENURE RECOGNITION\***
  - 4.1. Sarah Abent – English at Holt High School\*
  - 4.2. Stacie Forbes – Social Studies at Holt High School\*
  - 4.3. Lauren Hallett – English at Holt High School\*
  - 4.4. Tyler Holtz – Physical Education at Holt High School\*
  - 4.5. Rebecca Stewart – Social Studies at Holt High School\*
  - 4.6. Andrea Weaver – Modern Language at Holt High School\*
  - 4.7. Bryan Tasiar – Science at Holt High School\*
  - 4.8. Kaitlin Burk – Music at Holt Junior High School\*
  - 4.9. Stephanie Hendrickson – Modern Language at Holt Junior High School\*
  - 4.10. Christina Cartwright – Special Education at Holt Junior High School\*
  - 4.11. Christine Minnis – Health at Holt Junior High School\*
  - 4.12. Adam Perry – Special Education at Holt Junior High School\*
  - 4.13. James Seelhoff – Social Studies at Holt Junior High School\*
  - 4.14. Teresa DeSmith – Special Education Program Specialist\*
  - 4.15. Amy Smith – Special Education Program Specialist\*
  - 4.16. Teryn Henderson – English Language Learner Teacher / DEI Coach\*
  - 4.17. Jasmine Martinez – Special Education Teacher at Dimondale Elementary School\*
  - 4.18. Megan Nico – 3<sup>rd</sup> Grade Teacher at Dimondale Elementary School\*
  - 4.19. Jeanette Barnes – Music and Art Teacher at Elliott Elementary School\*
  - 4.20. Kaitlyn Kalchik – Kindergarten Teacher at Elliott Elementary School\*
  - 4.21. Leah Lauterer – Speech-Language Pathologist at Elliott Elementary School\*
  - 4.22. Carrie Zopf – Academic Interventionist at Elliott Elementary School\*
  - 4.23. Margaret Janisch – Art Teacher at Sycamore Elementary School\*
  - 4.24. Whitney Spalding – Kindergarten Teacher at Sycamore Elementary School\*
  - 4.25. Marisa Haney – 5<sup>th</sup> Grade Teacher at Washington Woods Middle School\*
  - 4.26. Jill Snook – Special Education Teacher at Washington Woods Middle School\*
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 March 13, 2023\*
  - 6.2. Minutes of the Regular Meeting of March 13, 2023\*

\*Requires Board action

6.3. Approval of Bills Paid\*

6.4. Gifts\*

**7. REPORTS**

7.1. Student Representative Reports

7.2. Mark Perry, Critical Infrastructure Committee (CIC)

7.3. Jennifer Robel, Transportation & Safety Committee

7.3.1. Due Process Hearings for Students T, U, V, W, X\*

7.3.2. RoboRams Trip Request Meeting for State Competition\*

7.4. Superintendent's Report

7.5. President's Report

7.5.1. Curriculum Committee Update

7.5.2. Monthly Commemorative, Cultural and Celebratory Events

**8. WRITTEN PETITIONS AND COMMUNICATIONS**

8.1. SRO Report

8.2. Overnight Trip Request Form - DECA International Career Development Conference\*

8.3. Overnight Trip Request Form – RoboRams World Competition\*

8.4. Overnight Trip Request Form – South Korea Exchange Program Trip\*

**9. DISTRICT DELEGATIONS AND PRESENTATIONS**

9.1. Human Resources Update

9.2. Diversity, Equity & Inclusion Update

**10. FINANCIAL MATTERS**

10.1. Monthly Financial Packet

10.2. 2022-2023 Revised General Fund\*

10.3. 2022-2023 Revised Building & Site Fund\*

10.4. 2023-2024 Original Building & Site Fund\*

10.5. 2022-2023 Revised Energy Bond Fund\*

10.6. 2022-2023 Revised Debt Service Fund\*

10.7. Food Service Purchase – New Lunch Tables for Horizon, Washington Woods, Dimondale\*

**11. CALENDAR** (Dates subject to change)

**2023**

May 8 Board Meeting

May 20 HHS Prom

May 26-29 Memorial Break – No School

June 4 Class of 2023 Commencement

June 14 Last Day of School for All Students

**12. OLD BUSINESS**

**13. NEW BUSINESS**

**14. ADJOURNMENT\***