

BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, May 8, 2023 - 5:30 P.M.

AGENDA

1. **CALL TO ORDER – QUORUM**
2. **CHANGES/ADDITIONS TO THE AGENDA**
3. **STUDENT SPOTLIGHT – HHS HOSA-FUTURE HEALTH PROFESSIONALS PROGRAM**
 - 3.1. Health Teacher/HOSA Advisor – Allison Ferris
4. **OVERNIGHT TRIP REQUEST FORM**
 - 4.1. HHS Gymnastics – Jamie Cline
5. **INGHAM ISD 2023-2024 BUDGET**
 - 5.1. Presentation by Jason Mellema, IISD Superintendent
6. **BOND PARTNER PRESENTATIONS - GREG BRAND, GRANGER CONSTRUCTION**
 - 6.1. Bond Budget Presentation
 - 6.2. Horizon Bid Presentation
7. **SOCIAL MEDIA CLASS ACTION LAWSUIT**
8. **CLOSED SESSION***
 - 8.1. Pursuant to MCL 15.268, Section 8(c) of the Open Meetings Act to discuss bargaining unit contract negotiations
9. **CENTRAL OFFICE PRESENTATIONS**
 - 9.1. HR Monthly Report
 - 9.2. Non-Bargaining Unit Pay Increases
 - 9.3. Secretary Bargaining Unit Tentative Agreement
 - 9.4. Budget Update
 - 9.5. Curriculum Presentation
10. **OLD BUSINESS**
11. **NEW BUSINESS**
12. **ADJOURNMENT***