

# BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

**Monday, May 8, 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. **JOHN W. CHI SCHOLARSHIP AWARD**
  - 3.1. Hannah Hoang-Pham
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 of April 10, 2023\*
  - 5.2. Minutes of the Regular Meeting of April 10, 2023\*
  - 5.3. Approval of Bills Paid\*
  - 5.4. Gifts\*
    - 5.4.1. Buddies Grill of Holt - \$750 to HHS for Class of 2023 Celebration Luncheon\*
6. **REPORTS**
  - 6.1. Student Representative Reports
    - 6.1.1. Recognition of Senior Representative, Lucas Hartley
  - 6.2. Mark Perry, Capital Improvement Committee (CIC) Update
  - 6.3. Mark Perry, Finance Committee Update
  - 6.4. Jessie Jones, Policy Committee Meeting Update
    - 6.4.1. Spring Update First Reading
  - 6.5. Jessie Jones, Personnel & Salary Committee Update
  - 6.6. Jennifer Robel, Transportation & Safety Committee
    - 6.6.1. Due Process Hearings for Students Z, AA, BB, CC, DD, EE\*
  - 6.7. Kevin Leonard, DEI Committee Meeting
  - 6.8. Superintendent's Report
  - 6.9. President's Report
    - 6.9.1. Curriculum Committee Update
    - 6.9.2. Monthly Commemorative, Cultural and Celebratory Events
7. **WRITTEN PETITIONS AND COMMUNICATIONS**
  - 7.1. SRO Report
  - 7.2. Overnight Trip Request Form – HHS Gymnastics\*
  - 7.3. Horizon Bid Proposal – Granger Construction\*
  - 7.4. Ingham ISD 2023-2024 General Fund Budget Resolution\*
  - 7.5. Resolution Authorizing the Issuance of School Building & Site Bonds\*
  - 7.6. Facilities – Dump Truck Purchase\*
8. **DISTRICT DELEGATIONS AND PRESENTATIONS**
  - 8.1. Curriculum Office Presentation

\*Requires Board action

- 8.1.1. Spanish Curriculum Adoption\*
- 8.1.2. 95 Phonics Core Program Curriculum Adoption\*
- 8.2. Human Resources Update
  - 8.2.1. Non-Bargaining Unit Pay Increases\*
  - 8.2.2. Secretary Bargaining Unit Tentative Agreement Approval\*
- 9. **FINANCIAL MATTERS**
  - 9.1. Monthly Financial Packet
  - 9.2. 22-23 General Fund Revised Budget\*
  - 9.3. 22-23 Food Service Revised Budget\*
  - 9.4. 23-24 Food Service Original Budget\*
  - 9.5. 22-23 Special Revenue Revised Budget\*
  - 9.6. 23-24 Special Revenue Original Budget\*
  - 9.7. 23-24 Debt Service Fund Budget\*
- 10. **CALENDAR** (Dates subject to change)
  - 2023**
  - May 20 HHS Prom
  - May 26-29 Memorial Break – No School
  - June 4 Class of 2023 Commencement
  - June 12 Board Meeting
  - June 14 Last Day of School for All Students
- 11. **OLD BUSINESS**
- 12. **NEW BUSINESS**
- 13. **ADJOURNMENT\***

\* Requires Board action