

# **BOARD OF EDUCATION SPECIAL MEETING MLK DAY BOARD/ADMIN WORKSHOP**

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

HOLT HIGH SCHOOL – CHI LIBRARY, 5885 WEST HOLT ROAD, HOLT

**Monday, January 15, 2024 – 7:30 A.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. WELCOME FROM THE SUPERINTENDENT**
  - 4.1. Introduction: Erin Stephenson, Director of Student Services
  - 4.2. Regional Principal of the Year, Traci Heuhs
  - 4.3. Administrator of the Year
- 5. AGENDA OVERVIEW**
- 6. OPENING COMMENTS FROM THE BOARD PRESIDENT**
- 7. GROUP GUIDELINES & WORKING BREAKFAST**
  - 7.1. Martin Luther King, Jr. Reflection Journal Activity - Page 23
  - 7.2. Holt Public Executive Director of DEI Search Update
  - 7.3. Looking Back to August
    - 7.3.1. Message from the Board President: Civility
    - 7.3.2. Creating a Sense of Belonging
    - 7.3.3. Book Study: Schools Cannot Do It Alone
    - 7.3.4. Reconnecting with the DiSC
- 8. BOARD POLICY UPDATE ACTIVITY**
- 9. POINTS OF PRIDE ACTIVITY – DIGITAL MENTI HIGHLIGHTS**
- 10. WHAT CAN WE DO TO DIFFERENTIATE OURSELVES RIGHT NOW AND BEST TEACHER EVER ACTIVITY?**
- 11. HOT TOPICS**
  - 11.1. Bond Update
    - 11.1.1. Overall Series I & II + Supplemental
  - 11.2. BTAM
  - 11.3. Negotiations
- 12. BREAK**
- 13. COMMON LEARNING - TERYN**
- 14. BREAK / WORKING LUNCH @ 11:15AM**
- 15. LOOKING AHEAD:**
  - 15.1. Culturally Responsive School Leadership
  - 15.2. Strategic Planning
- 16. MARTIN LUTHER KING, JR. REFLECTION JOURNAL ACTIVITY (Page 7)**
- 17. CLOSED SESSION**
  - 17.1. Pursuant to MCL 15.268, Section 8(h) to discuss attorney-client privileged communication. \*
- 18. OTHER**
- 19. OLD BUSINESS**
- 20. NEW BUSINESS**
- 21. ADJOURNMENT\***

\*Requires Board action