

# **BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING**

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

**Monday, May 13, 2024 - 4:30 P.M.**

## **AGENDA**

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- 1. CALL TO ORDER – QUORUM**
- 2. CHANGES/ADDITIONS TO THE AGENDA**
- 3. NAMING AND PARTNERSHIP PROPOSAL**
  - 3.1. HHS Outdoor Classroom Signage
- 4. CLOSED SESSION**
  - 4.1. Pursuant to MCL 15.268, Section 8(c) of the Open Meetings Act to discuss bargaining unit contract negotiations
  - 4.2. Pursuant to MCL 15.268 Section 8(a) of the Open Meetings Act to discuss the annual evaluation of the Superintendent.
- 5. INGHAM ISD 2024-2025 BUDGET**
  - 5.1. Presentation by Jason Mellema, IISD Superintendent
- 6. SRO REPORT**
- 7. HR MONTHLY REPORT**
- 8. CURRICULUM OFFICE REPORT**
- 9. STUDENT SERVICES REPORT**
- 10. MONTHLY FINANCIAL REPORT**
- 11. OTHER**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 14. ADJOURNMENT\***