

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, May 13, 2024 - 7:00 P.M.

AGENDA

1. **CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement**
2. **CHANGES/ADDITIONS TO THE AGENDA**
3. **PUBLIC COMMENT**
4. **2023-24 JOHN W. CHI SCHOLARSHIP RECIPIENT**
 - 4.1. Crystine Guo
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 8, 2024*
 - 5.2. Minutes of the Closed Session Meeting of April 8, 2024*
 - 5.3. Minutes of the Regular Meeting of April 8, 2024*
 - 5.4. Approval of Bills Paid*
6. **REPORTS**
 - 6.1. Student Representative Reports
 - 6.1.1. Recognition of Senior Representative, Ja’Nyia Lawson-James
 - 6.2. Jessie Jones, Policy Committee
 - 6.2.1. PO 1240 Evaluation of the Superintendent*
 - 6.2.2. PO 2410 Prohibition of Referral of Assistance (Rescinded)*
 - 6.2.3. PO 2414 Reproductive Health and Family Planning*
 - 6.2.4. PO 2418 Sex Education*
 - 6.2.5. PO 3220 Professional Staff Evaluation (Technical Correction)*
 - 6.2.6. PO 6320 Purchasing (Technical Correction)*
 - 6.2.7. PO 6321 New School Construction, Renovation*
 - 6.2.8. PO 6325 Procurement – Federal Grants/Funds (Technical Correction)*
 - 6.2.9. PO 6350 Prevailing Wage*
 - 6.2.10. PO 6520 Payroll Deductions*
 - 6.2.11. PO 8390 Animals on District Property (Technical Correction)*
 - 6.2.12. PO 8800 Religious – Patriotic Ceremonies and Observances*
 - 6.3. Mark Perry, Finance Committee
 - 6.4. Robert Halgren, Building & Grounds Committee
 - 6.5. Kevin Leonard, DEI Committee
 - 6.6. Jennifer Robel, Transportation and Safety Committee
 - 6.6.1. Due Process Hearings – Student P, Q*
 - 6.7. Superintendent’s Report
 - 6.8. Amy Dalton, Curriculum Committee
 - 6.8.1. President’s Report

*Requires Board action

6.8.1.1. Monthly Commemorative, Cultural and Celebratory Events

7. **WRITTEN PETITIONS AND COMMUNICATIONS**

7.1. SRO Report

7.2. Ingham ISD 2024-2025 General Fund Budget Resolution*

7.3. HHS Outdoor Classroom Sign*

7.4. HHS Softball Scoreboard*

8. **DISTRICT DELEGATIONS AND PRESENTATIONS**

8.1. HR Report

8.1.1. 127 Plan – Educational Assistance Program for HPS*

8.2. Curriculum Office Presentation

8.3. Student Services Report

9. **FINANCIAL MATTERS**

9.1. Monthly Financial Packet

9.2. Revised 2023-2024 General Fund Budget Update*

9.3. Revised 2023-2024 Food Service Update*

9.4. Revised 2023-2024 Building & Site Fund*

9.5. Revised 2023-2024 Debt Service Fund*

9.6. Technology Purchase for Sycamore, Holt Junior High, HHS Publication Lab, HHS Library*

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

2024

May 13 Board Meeting

May 24-27 Memorial Break (All Schools)

June 2 Class of 2024 Commencement

June 10 Board Meeting

June 12 Last Day of School for All Students

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **ADJOURNMENT***

* Requires Board action