

# BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, August 12, 2024 - 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. **PUBLIC COMMENT**
4. **CONSENT AGENDA APPROVALS\*** *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*
  - 4.1. Minutes of the Committee of the Whole Meeting of July 8, 2024\*
  - 4.2. Minutes of the Statutory Organizational Session of July 8, 2024\*
  - 4.3. Minutes of the Regular Meeting of July 8, 2024\*
  - 4.4. Minutes of the Special Meeting of August 6, 2024\*
  - 4.5. Approval of Bills Paid\*
5. **REPORTS**
  - 5.1. Mark Perry, CIC Committee
  - 5.2. Superintendent's Report
  - 5.3. President's Report
    - 5.3.1. Monthly Commemorative, Cultural and Celebratory Events
6. **WRITTEN PETITIONS AND COMMUNICATIONS**
  - 6.1. HHS Boys Tennis Tournament in Traverse City Overnight Trip Approval\*
  - 6.2. HHS Athletics Proposed Update to Eligibility Criteria\*
7. **DISTRICT DELEGATIONS AND PRESENTATIONS**
  - 7.1. HR Report
  - 7.2. Tentative Agreement with Teamsters Local 243 – Custodial and Maintenance Unit\*
  - 7.3. Curriculum Office Update/Presentation
  - 7.4. Student Services Update
8. **FINANCIAL MATTERS**
  - 8.1. Monthly Financial Packet
  - 8.2. 2024 L4029 Tax Rate Request Forms\*
    - 8.2.1. L4029-Ingham County\*
    - 8.2.2. L4029-Eaton County\*
  - 8.3. Granger Construction Contract Amendment\*
9. **24-25 CALENDAR** (Dates subject to change)

August 12	Board Meeting
August 21	First Day of School for Blended Calendar (All other Schools)
Aug 30-Sept 2	Labor Day Break for All Schools
September 9	Board Meeting
October 14	Fall Break (Bond Calendar – Dimondale Elementary)

\*Requires Board action

October 14-18 Fall Break (Blended Calendar)

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **ADJOURNMENT\***