

# BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, October 7, 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. **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 September 9, 2024\*
  - 4.2. Minutes of the Regular Meeting of September 9, 2024\*
  - 4.3. Donations\*
    - 4.3.1. Jackie Wood - \$1,000 donation to Wilcox
    - 4.3.2. Anonymous Donor - \$1,000 donation to Wilcox for Field Trip Support
    - 4.3.3. Sycamore PTO - \$1,000 towards Sycamore Stars T-shirts, \$1,500 towards RAZ Kids Licenses, \$38.39 towards a Time Capsule
  - 4.4. Approval of Bills Paid\*
5. **INTERAGENCY AGREEMENT – HPS AND CHILD AND FAMILY CHARITIES**
  - 5.1. Expanding, Enhancing Emotional Health (E3) Program
6. **REPORTS**
  - 6.1. Student Representative Report
  - 6.2. Mark Perry, Finance Committee
  - 6.3. Mark Perry, Capital Improvement Committee (CIC) Committee
    - 6.3.1. Sycamore Schematic Design (SD) Drawings\*
    - 6.3.2. Sycamore Schematic Design (SD) Estimate Report\*
  - 6.4. Superintendent's Report
  - 6.5. President's Report
    - 6.5.1. Monthly Commemorative, Cultural and Celebratory Events
7. **WRITTEN PETITIONS AND COMMUNICATIONS**
  - 7.1. DECA State Leadership Conference Overnight Trip Approval\*
  - 7.2. International Trip to France Overnight Trip Approval\*
  - 7.3. Portugal & Spain Language Culture Tour Overnight Trip Approval\*
8. **DISTRICT DELEGATIONS AND PRESENTATIONS**
  - 8.1. HR Report
    - 8.1.1. Non-Bargaining (GSRP) Rate Adjustment\*
  - 8.2. Curriculum Office Update
  - 8.3. Student Services Update
  - 8.4. Diversity, Equity, and Inclusion Office Update
9. **FINANCIAL MATTERS**

\*Requires Board action

9.1. Monthly Financial Packet

9.2. Accept the 2023-2024 Audited Financial Statements\*

10. **24-25 CALENDAR** (Dates subject to change)

October 7 Board Meeting

October 14 Fall Break (Bond Calendar – Dimondale Elementary)

October 14-18 Fall Break (Blended Calendar)

October 23 MASB Superintendent Evaluation Tool Training

November 5 Election Day – No School for All Schools

November 11 Board Meeting

November 27-29 Thanksgiving Break – No School for all Schools

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **ADJOURNMENT\***