

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, November 11, 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 October 7, 2024*
 - 4.2. Minutes of the Regular Meeting of October 7, 2024*
 - 4.3. Minutes of the Special Meeting of October 23, 2024*
 - 4.4. Approval of Bills Paid*
5. **REPORTS**
 - 5.1. Student Representative Reports
 - 5.1.1. New Junior Class Representative, Maleek Samit
 - 5.2. Jennifer Robel, Transportation and Safety Committee
 - 5.2.1. Due Process Hearings – Students B, C, E, F,
 - 5.3. Superintendent's Report
 - 5.4. Amy Dalton, Curriculum Committee Meeting
 - 5.5. President's Report
 - 5.5.1. Monthly Commemorative, Cultural and Celebratory Events
6. **WRITTEN PETITIONS AND COMMUNICATIONS**
 - 6.1. International Trip to Germany Overnight Trip Approval*
 - 6.2. HHS Wrestling Tournament in Ohio Trip Approval*
 - 6.3. Thrun Law Insulin Litigation Resolution*
7. **DISTRICT DELEGATIONS AND PRESENTATIONS**
 - 7.1. HR Report
 - 7.2. Curriculum Office Update
 - 7.3. Student Services Update
 - 7.4. Diversity, Equity, and Inclusion Office Update
8. **FINANCIAL MATTERS**
 - 8.1. Monthly Financial Packet
 - 8.2. Granger Construction Proposal on Series 2 Contracts for Dimondale New Construction*
 - 8.3. Horizon HVAC Approvals*
9. **24-25 CALENDAR** (Dates subject to change)

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| November 11 | Board Meeting |
| November 27-29 | Thanksgiving Break – No School for all Schools |
| December 23-Jan 3 | Winter Break – No School for all Schools |

*Requires Board action

January 20

MLK, Jr. Day - No School for all Schools

January 20

Special Board Meeting – Board and Admin MLK, Jr. Day Workshop

10. OLD BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT*