BOARD OF EDUCATION REGULAR MEETING
HOLT PUBLIC SCHOOLS
DIMONDALE AND HOLT, MICHIGAN
ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT
Monday, August 13, 2018 7:00 P.M.

AGENDA

1. CALL TO ORDER – QUORUM; Pledge of Allegiance
2. CHANGES/ADDITIONS TO THE AGENDA
3. APPROVAL OF THE BOARD MINUTES*
   3.1 Minutes of the Special Meeting of August 9, 2018
4. PUBLIC COMMENT (sign up)
5. REPORTS
   5.1 Ingham School Officers Association (ISOA) Report
   5.2 Superintendent’s Report
   5.3 Board President’s Report
6. DISTRICT DELEGATIONS AND PRESENTATIONS
   6.1 District Pride/Ram Pride Delegation
      6.1.1 Neil Cronkite – Milken Award Winner
      6.1.2 Quiz Bowl Recognition
   6.2 Curriculum Department Updates
      6.2.1 Enrollment Update
7. WRITTEN PETITIONS AND COMMUNICATIONS
   7.1 General Correspondence
      7.1.1 SRO Report
   7.2 Gifts
      7.2.1 Knights of Columbus donation
   7.3 HR Report
8. FINANCIAL MATTERS
   8.1 Monthly Financial Packet
   8.2 Payment of Bills*
   8.3 School Bond Loan Fund Annual Activity Application*
9. CALENDAR (Dates subject to change)
   2018
   August 17  No School (Balanced), No Work, New Teacher Orientation, Teacher Leaders Orientation
   August 20  No School (Balanced), Full Day PD
   August 21  Half Day PD/Half Day Work (Traditional)
   August 22  First Day of School Traditional Calendar
   August 31  Labor Day Holiday begins
   September 4 School Resumes
   Sept. 17-20 Parent/Teacher Conferences
   September 20 Half Day (all schools)
   September 21 Half Day (all schools)
10. OLD BUSINESS
11. NEW BUSINESS
12. PUBLIC COMMENT (Agenda items only)
13. CLOSED SESSION
14. OPEN SESSION
15. ADJOURNMENT