SPECIAL MEETING MINUTES - Proposed
BOARD OF EDUCATION
HOLT PUBLIC SCHOOLS
5780 West Holt Road, Holt, MI 48842
Monday, September 10, 2018, 5:30 p.m.

1. CALL TO ORDER – QUORUM
President Mark Perry called the Special Meeting of the Board of Education to order at 5:31 p.m. on September 10, 2018, at 5780 W. Holt Road, Holt, Michigan.

Present:  Mark Perry, Julie Bureau, Robert Halgren, Amy Dalton, Laura Colligan, Jennifer Robel and Dr. David Hornak, Superintendent
Absent:  Ben Bakken

Central Office Staff present:  Kevin Badge, Steve Netzel, Jessica Cotter, Kim Cosgrove, Maggie Doolittle

Others in attendance who signed in:  Elizabeth Graf, Nic Lewis, Charlie & Sally Harrison

3. PUBLIC COMMENT – no public comment

4. COMMITTEE OF THE WHOLE – work session
4.1. Growing Up and Staying Healthy: Steve Netzel introduced Elizabeth Graf to explain the process and steps that the Sex Advisory Board has taken to select the Growing Up and Staying Healthy program for 7th grade. Robel inquired on timeframe for rollout – don’t have an exact timeline but Mary Byerle is ready to teach as soon as it’s approved. Dalton stated being comfortable with this program but feels as though “affirmative consent” is something we should continue to look into.
4.2. Plan on a Page: Jessica Cotter presented a snapshot of the District Improvement Plan. Each building has an improvement plan with the same 4 goals. Intent is to make sure that everyone is moving in the same direction. Cotter clarified the difference between assessing and grading – this is a 1-4 scale for assessing, it doesn’t change the way grading is being done at this time. Perry expressed support of having both systems.
4.3. Saturation Rate: Discussion around device per student saturation rate in each building.
4.4. MASB Proposal for Strategic Planning Services: Perry presented the proposal for strategic planning services. Stated that it feels like the right time to create new Board goals that are smart and measurable. After open discussion it was agreed by all that this would be a good step.

5. ADJOURNMENT
The motion was made by Bureau and seconded by Colligan to adjourn the Special meeting of September 10, 2018. The motion carried unanimously and the meeting was adjourned at 6:49 p.m.

Respectfully submitted,

Julie A. Bureau, Secretary
Holt Public Schools Board of Education