BOARD OF EDUCATION REGULAR MEETING
HOLT PUBLIC SCHOOLS
DIMONDALE AND HOLT, MICHIGAN
ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT
Monday, January 14, 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 December 10, 2018*
   3.2 Minutes of the Regular Meeting of December 10, 2018*
4. PUBLIC COMMENT (sign up)
5. REPORTS
   5.1 Student Representative Report
   5.2 Ingham School Officers Association (ISOA) Report
   5.3 Julie Bureau – Board Policy Update
   5.4 Superintendent’s Report
   5.5 Board President’s Report
6. DISTRICT DELEGATIONS AND PRESENTATIONS
   6.1 Curriculum Department Updates
      6.1.1 Introduction of Junior High Principal
      6.1.3 Sex Advisory Board Update
7. WRITTEN PETITIONS AND COMMUNICATIONS
   7.1 General Correspondence
      7.1.1 SRO Report
   7.2 HR Report
8. FINANCIAL MATTERS
   8.1 Monthly Financial Packet
   8.2 Approval of Bills Paid*
9. CALENDAR (Dates subject to change)
   2018
   January 16  Community Coffee – Tim Hortons
   January 16-18 Half Day: grades 7-12
   January 21  No school: all schools – MLK Day Admin Workshop
   January 23  Late start/Early release
   January 30  Late start/Early release
   February 2  Band – District Solo/Ensemble (Haslett HS)
   February 5  Community Coffee – MorningLory Café
   February 11 Committee of the Whole (5:30pm) & Board of Education Meeting (7:00pm)
   February 15 Mid-Winter Break begins – Balanced calendar only
   February 18-22 Mid-Winter Break – All schools
   February 25 School resumes – All schools
10. OLD BUSINESS
11. NEW BUSINESS
12. CLOSED SESSION
13. OPEN SESSION
14. ADJOURNMENT