BOARD OF EDUCATION SPECIAL MEETING
HOLT PUBLIC SCHOOLS
DIMONDALE AND HOLT, MICHIGAN
ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT
Monday, January 21, 2019 7:30 A.M.

AGENDA

1. CALL TO ORDER – QUORUM
2. CHANGES/ADDITIONS TO THE AGENDA
3. APPROVAL OF BOARD MINUTES*
   3.1 Minutes of the Special Meeting of January 14, 2019*
   3.2 Minutes of the Regular Meeting of January 14, 2019*
4. PUBLIC COMMENT
5. ACCEPTANCE OF DONATIONS*
   4.1 Drs. Chi donation to the Chi Library for $5,188.40*
   4.2 Pay it Forward Donations totaling $1,033.35*
5. APPROVAL OF BUS CAMERA BID*
6. APPROVAL OF FINAL DISCIPLINE DISPOSITIONS FOR STUDENTS A, B & C*
7. BOARD PRESIDENT OPENING COMMENTS
8. INTRODUCTION OF NEW ADMINISTRATORS
9. WARM UP – MLK, Jr. Quotes
10. PLAN ON A PAGE – Review of Concept from each building
11. ANALYZE DISTRICT/BUILDING GOALS – divide into 4 groups, using the district/building plan on
    a page to analyze the initiatives and movements within the group’s assigned goal.
12. BREAK
13. VISUALIZE SUPPORT OF THE PLAN ON A PAGE – each department/director is given a blank plan
    on a page template. With a team (board member, admin, etc.), sketch out the work each
    department does that supports the District.
14. SHARE OUT – Jen Goodman Presents on Trauma (goal 4)
15. BOARD MEMBER COMMENTS
16. OLD BUSINESS
17. NEW BUSINESS
18. CLOSED SESSION
19. OPEN SESSION
20. ADJOURNMENT