BOARD OF EDUCATION REGULAR MEETING
HOLT PUBLIC SCHOOLS
DIMONDALE AND HOLT, MICHIGAN
ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT
Monday, February 11, 2019 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 January 21, 2019*
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 Attendance Update
      6.1.2 Intersession Update
      6.1.3 Middle Level: 19-20 initiatives
      6.1.4 High School Course Guide
7. WRITTEN PETITIONS AND COMMUNICATIONS
   7.1 General Correspondence
      7.1.1 SRO Report
   7.2 HR Report
   7.3 Approval of Final Discipline for student A*
8. FINANCIAL MATTERS
   8.1 First Budget Update for the 2018/19 school year*
   8.2 Monthly Financial Packet
   8.3 Approval of Bills Paid*
9. CALENDAR (Dates subject to change)
   2019
   February 15 Mid-Winter Break begins – Balanced calendar only
   February 18-22 Mid-Winter Break: All schools
   February 25 School resumes: All schools
   March 4-8 Parent/Teacher conference week
   March 7-8 Half Days: All schools
   March 11 Board of Education Meeting
   March 14 Community Coffee (location TBD)
   March 20 Holt Education Foundation Recognition Dinner
   March 29 Spring Break begins: No school, all schools
   April 8 School resumes: Traditional Schools
   April 15 School resumes: Balanced calendar

10. OLD BUSINESS
11. NEW BUSINESS
12. CLOSED SESSION
13. OPEN SESSION
14. ADJOURNMENT