BOARD OF EDUCATION REGULAR MEETING
HOLT PUBLIC SCHOOLS
DIMONDALE AND HOLT, MICHIGAN
ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT
Monday, March 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 February 11, 2019*
   3.2 Minutes of the Regular Meeting of February 11, 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 District Pride/Ram Pride Delegations
      6.1.1 Dimondale PTO
      6.1.2 Electrical Fundamentals Testimonial
7. WRITTEN PETITIONS AND COMMUNICATIONS
   7.1 Gifts
      7.1.1 Mike Childress - $1,500 worth of excavating
   7.2 General Correspondence
      7.2.1 SRO Report
   7.3 HR Report
   7.4 Approval of final discipline for Students A and B*
8. FINANCIAL MATTERS
   8.1 Monthly Financial Packet
   8.2 Approval of Bills Paid*
9. ADMINISTRATION REPORTS AND RECOMMENDATIONS
   9.1 Food Service: Spend down plan and budgeting information
   9.2 Approval of Facilities Department proposed work*
   9.3 Approval of Personnel Recommendations*
10. CALENDAR (Dates subject to change)
   2019
      March 14   Community Coffee – Coffee Barrel
      March 20   Holt Education Foundation Recognition Dinner
      March 29   Spring Break begins: No school, all schools
      April 8    School resumes: Traditional Schools
      April 10   Community Coffee – MorningLory Café 9am
      April 15   School resumes: Balanced calendar
      April 15   Board of Education Meeting and Tenure Reception
      May 9      Community Coffee – Coffee Barrel
      May 13     Board of Education Meeting
      May 27     Memorial Day Holiday begins: no school, all schools
      May 28     School resumes: Traditional calendar
      June 3     School resumes: Balanced calendar
11. OLD BUSINESS
12. NEW BUSINESS
13. CLOSED SESSION
14. OPEN SESSION
15. ADJOURNMENT

* Requires Board action