BOARD OF EDUCATION REGULAR MEETING
HOLT PUBLIC SCHOOLS
DIMONDALE AND HOLT, MICHIGAN
ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT
Monday, May 13, 2019 7:00 P.M.

AGENDA

1. CALL TO ORDER – QUORUM; Pledge of Allegiance
2. CHANGES/ADDITIONS TO THE AGENDA
3. PUBLIC COMMENT
4. APPROVAL OF THE BOARD MINUTES & OTHER PROPOSALS*
   4.1 Minutes of the Special Meeting of March 25, 2019*
   4.2 Minutes of the Special Meeting of April 15, 2019*
   4.3 Minutes of the Regular Meeting of April 15, 2019*
   4.4 Approval of final discipline for Students A, B & C*
   4.5 Ingham ISD Board Election Resolution*
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 Index Report: full share out
   6.2 Secondary Updates
7. WRITTEN PETITIONS AND COMMUNICATIONS
   7.1 Gifts
      7.1.1 Holt Comm. Foundation/Jason Barager Memorial - $2000.00 to Holt Pop Up Pantry
   7.2 General Correspondence
      7.2.1 SRO Report
   7.3 HR Report
8. FINANCIAL MATTERS
   8.1 Monthly Financial Packet
   8.2 Review Budget Assumptions: General Fund 2019-20
   8.3 Approval of Bills Paid*
9. ADMINISTRATION REPORTS AND RECOMMENDATIONS
   9.1 Adoption of Changes to Compensation Policy*
10. CALENDAR (Dates subject to change)
    2019
    May 27 Memorial Day Holiday begins: no school, all schools
    May 28 School resumes: Traditional calendar
    June 3 School resumes: Balanced calendar
    June 12 7-12: Half Day for exams
    June 13-14 Traditional Calendar: Half Day for exams
    June 14 Traditional Calendar: Last Day of school
    June 14 Balanced Calendar: No School
    June 20 Balanced Calendar: Half Day
    June 21 Balanced Calendar: Half Day/Last Day of school
    July 15 Board of Education Statutory Organizational Meeting 6:30

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

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.