BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS
DIMONDALE AND HOLT, MICHIGAN
ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT
Monday, November 11, 2019 7:00 P.M.

AGENDA

1. CALL TO ORDER – QUORUM; Pledge of Allegiance; Mission
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 October 21, 2019*
   - 4.2 Minutes of the Regular Meeting of October 21, 2019*
   - 4.3 Bills Paid*
   - 4.4 Stipend & Additional FTE – Communications & Data Support Specialist*
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 Energy Industry Fundamentals Class - Student Presentation
   - 6.2 Curriculum Updates
     - 6.2.1 IRIP Update
     - 6.2.2 Attendance Update
     - 6.2.3 Midway Early Learning Center
7. WRITTEN PETITIONS AND COMMUNICATIONS
   - 7.1 Gifts*
     - 7.1.1 Acceptance of International Assn of Machinists Aerospace Workers Local 2185 donation of $500 Hope Middle School for negative lunch balances*
     - 7.1.2 Acceptance of Stiles Lawn, Landscaping & Snow Removal Inc. donation of mums ($900)*
     - 7.1.3 Acknowledgment of $200.00 Kroger donation
   - 7.2 General Correspondence
     - 7.2.1 SRO Report
   - 7.3 HR Report
8. FINANCIAL MATTERS
   - 8.1 Monthly Financial Packet
9. CALENDAR *(Dates subject to change)*

2019

Nov 25	Thanksgiving Break begins (balanced calendar schools)
Nov 27	Thanksgiving Break begins (traditional calendar schools)
Dec 2	School resumes (all schools)
Dec 9	Board of Education Meeting
Dec 11	Community Coffee – MorningLory Café & Bakery
Dec 23	Winter Holiday begins (all schools)
Jan 6	School resumes (all schools)
Jan 15,16,17	Half Day (7-12 only) for exams
Jan 20	No School – MLK Jr. Holiday – Mid-Winter Workshop 7:30-10:30

Jan 21 Second Semester Begins

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

* Requires Board action