

# BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

HOLT HIGH SCHOOL – MARGARET LIVENSPARGER THEATER

5885 WEST HOLT ROAD, HOLT

**Monday, July 12, 2021 - 7:00 P.M.**

## AGENDA

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1. CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement
2. CHANGES/ADDITIONS TO THE AGENDA
3. BOND PARTNER CONTRACTS (Kirk Herald, Thrun)
  - 3.1. Moore Trosper Contract Approval\*
  - 3.2. GMB Contract Approval\*
4. 2021 BOND PARTNER UPDATE
  - 4.1. Design update Midway/Wilcox/Elliott
  - 4.2. Capital Improvement Committee (CIC)
5. PUBLIC COMMENT
6. CONSENT AGENDA APPROVALS\* ***Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.***
  - 6.1. Minutes of the Committee of the Whole Meeting of June 14, 2021\*
  - 6.2. Minutes of the Regular Meeting of June 14, 2021
  - 6.3. Minutes of the Special Meeting of June 28, 2021\*
  - 6.4. Approval of Bills Paid\*
7. REPORTS
  - 7.1. Trustee Halgren - Ingham School Officers Association (ISOA) Report
  - 7.2. Trustee Julie Bureau – Board Policy Update
  - 7.3. Trustee Amy Dalton – HEAT Update
  - 7.4. Superintendent's Report
    - 7.4.1. Spring 2021 Student Exit Survey
  - 7.5. President's Report
    - 7.5.1. Superintendent's Evaluation
8. DISTRICT DELEGATIONS AND PRESENTATIONS
  - 8.1. Curriculum Office Updates
    - 8.1.1. One to One Update
    - 8.1.2. Evaluation Tool Request\*
    - 8.1.3. Spring Benchmarking Data
    - 8.1.4. Extended Learning Opportunity Update
    - 8.1.5. 5<sup>th</sup> Grade Social Studies Materials\*
    - 8.1.6. 6<sup>th</sup> Grade Social Studies Materials\*
  - 8.2. Information Technology – Student Chromebook and Chromebook Cabinet Purchase\*
9. WRITTEN PETITIONS AND COMMUNICATIONS
  - 9.1. General Correspondence
    - 9.1.1. SRO Report
  - 9.2. HR Report
  - 9.3. Dependent Care Accounts\*
10. FINANCIAL MATTERS

\*Requires Board action

- 10.1. Monthly Financial Packet
- 10.2. 2021-2022 New Budget Update\*

11. CALENDAR (Dates subject to change)

**2021**

- August 3 First Day of School – Balanced Calendar
- August 9 Board Meeting
- August 11 Board/Admin Workshop (8:30 a.m. -3:30 p.m.)
- August 18 First Day of School – Traditional Calendar
- Sept. 3 No School – Labor Day Holiday
- Sept. 6 No School – Labor Day Holiday

12. OLD BUSINESS

- 12.1. Food Service - CEP Update
- 12.2. Lacrosse Co-op Update

13. NEW BUSINESS

14. ADJOURNMENT\*

\* Requires Board action