

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

HOLT HIGH SCHOOL – MARGARET LIVENSPARGER THEATER

5885 WEST HOLT ROAD, HOLT

Monday, August 09, 2021 - 7:00 P.M.

AGENDA

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. Granger Contract*
 - 3.2. Wolverine Contract*
4. JUUL LITIGATION (Kirk Herald, Thrun)*
5. BOND SALE (Jesse Nelson, Baker Tilley)*
 - 5.1. Energy Bonds*
 - 5.2. 2021 School Buildings and Site Bonds*
6. REPRESENTATIVE KARA HOPE RECOGNITION OF LEAH PORTER, MICHIGAN TEACHER OF THE YEAR
7. PUBLIC COMMENT
8. CONSENT AGENDA APPROVALS* ***Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.***
 - 8.1. Minutes of the Committee of the Whole Meeting of July 12, 2021*
 - 8.2. Minutes of the Statutory Organizational Meeting of July 12, 2021*
 - 8.3. Minutes of the Regular Meeting of July 12, 2021*
 - 8.4. Approval of Bills Paid*
9. REPORTS
 - 9.1. Bond Partner Update
 - 9.1.1. Initial Cash Flow for \$148 mil Capital Improvement Bonds
 - 9.2. Trustee Halgren - Ingham School Officers Association (ISOA) Report
 - 9.3. Trustee Julie Bureau – Board Policy Update
 - 9.4. Trustee Amy Dalton – HEAT Update
 - 9.5. Superintendent's Report
 - 9.6. President's Report
 - 9.6.1. Capital Improvement Committee (CIC) Update
10. DISTRICT DELEGATIONS AND PRESENTATIONS
 - 10.1. Curriculum Office Update
 - 10.2. Human Resources Update
 - 10.3. Diversity, Equity & Inclusion Update
 - 10.4. Facilities Update
 - 10.4.1. Additional Desk Shields Purchase*
11. WRITTEN PETITIONS AND COMMUNICATIONS
 - 11.1. General Correspondence
 - 11.1.1. SRO Report
12. FINANCIAL MATTERS
 - 12.1. Monthly Financial Packet

*Requires Board action

12.2. Preliminary Pre-Audit Results from June 30, 2021

12.3. Analysis of Carryover Funds from 2020-2021 School Year*

13. CALENDAR (Dates subject to change)

2021

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

Oct. 11-15 No School – Fall Break (District)

Oct. 18-22 No-School – Fall Break Continues (Balanced)

14. OLD BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT*

* Requires Board action