

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

HOLT HIGH SCHOOL – MARGARET LIVENSPARGER THEATER

5885 WEST HOLT ROAD, HOLT

Monday, October 4, 2021 - 7:00 P.M.

AGENDA

1. CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement
2. CHANGES/ADDITIONS TO THE AGENDA
3. AUDIT PRESENTATION - Jeff Staley, Maner Costerisan
 - 3.1. Approval of the 2020-2021 Audited Financial Statements*
4. BOND PARTNER / SD DRAWINGS AND ESTIMATES
5. OVERNIGHT OUT OF STATE TRIP APPROVALS*
 - 5.1. HHS Wrestling Trip*
 - 5.2. HHS Softball Trip*
 - 5.3. HHS Baseball Trip*
6. PUBLIC COMMENT
7. CONSENT AGENDA APPROVALS* *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*
 - 7.1. Minutes of the Committee of the Whole Meeting of September 13, 2021*
 - 7.2. Minutes of the Regular Meeting of September 13, 2021*
 - 7.3. Approval of Bills Paid*
8. REPORTS
 - 8.1. Student Representative Report
 - 8.2. Trustee Jessie Jones – Board Policy Update
 - 8.3. Trustee Amy Dalton – HEAT Update
 - 8.4. Superintendent's Report
 - 8.4.1. Bullying Update/Policy/Response
 - 8.5. President's Report
 - 8.6. Capital Improvement Committee (CIC) Update
 - 8.6.1. Series I Schematic Design Estimate Approval*
9. DISTRICT DELEGATIONS AND PRESENTATIONS
 - 9.1. Curriculum Office Updates
 - 9.1.1. Update to High School Course Guide Approval*
 - 9.2. Human Resources Update
 - 9.2.1. EduStaff Personnel Wage Increase*
 - 9.2.2. HPS Non-Bargaining Personnel Wage Increase*
 - 9.2.3. HPS Child Care Personnel Wage & Benefit Increase*
 - 9.2.4. EduStaff Community Ed., Enrichment and Child Care Personnel Wage & Benefit Increase*
 - 9.2.5. HPS Bargaining Unit Sick Leave Letters of Agreement (LOA) Approval*
 - 9.2.6. HPS Non-Bargaining Unit Sick Leave Approval*
 - 9.2.7. HPS Teamsters Local 243 (Bus Drivers) LOA Stipend Approval*
 - 9.2.8. Administrator, Supervisory, Technical & Administrative Assistant Group Stipend Approval*
 - 9.3. Diversity, Equity & Inclusion Update
10. WRITTEN PETITIONS AND COMMUNICATIONS

*Requires Board action

10.1. General Correspondence

11. FINANCIAL MATTERS

12. CALENDAR (Dates subject to change)

2021

Oct. 4 Board Meeting

Oct. 6 Count Day

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

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

Nov. 8 Board Meeting

Nov. 22-23 No-School – Thanksgiving Break Begins (Balanced)

Nov. 24-26 No-School – Thanksgiving Break (District)

13. OLD BUSINESS

14. NEW BUSINESS

14.1. Board Candidate Discussion / Appointment*

15. ADJOURNMENT*

* Requires Board action