

# BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

HOLT HIGH SCHOOL – MARGARET LIVENSPARGER THEATER

5885 WEST HOLT ROAD, HOLT

**Monday, January 10, 2022 - 7:00 P.M.**

## AGENDA

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1. CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement
2. ELECTION OF PRESIDENT\*
3. ELECTION OF VICE PRESIDENT\*
4. ELECTION OF SECRETARY\*
5. ELECTION OF TREASURER\*
6. APPROVAL TO DEPOSITORY RESOLUTION UPDATES\*
7. CHANGES/ADDITIONS TO THE AGENDA
8. PUBLIC COMMENT
9. CONSENT AGENDA APPROVALS\* *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*
  - 9.1. Minutes of the Committee of the Whole Meeting of December 13, 2021\*
  - 9.2. Minutes of the Regular Meeting of December 13, 2021\*
  - 9.3. Approval of Bills Paid\*
  - 9.4. Gifts\*
    - 9.4.1. Edward Jones Donation to Dimondale Elementary - \$1,200.00\*
    - 9.4.2. Edward Jones Donation to Wilcox Elementary - \$1,200.00\*
10. REPORTS
  - 10.1. Student Representative Reports
  - 10.2. Trustee Halgren – Ingham School Officers Report (ISOA) Report
  - 10.3. Trustee Amy Dalton – Monthly Celebrations
  - 10.4. Trustee Jessie Jones – Board Policy Update
  - 10.5. Trustee Robel – Transportation and Safety Committee – Final Student Discipline for Students A, B, C\*
  - 10.6. Superintendent's Report
  - 10.7. President's Report
  - 10.8. Capital Improvement Committee (CIC) Update
11. DISTRICT DELEGATIONS AND PRESENTATIONS
  - 11.1. Curriculum Office Updates
    - 11.1.1. First Reading of the 22-23 High School and Junior High Course Guides
    - 11.1.2. District Sex Education Advisory Committee Proposal and Approval\*
  - 11.2. Human Resources Update
  - 11.3. Diversity, Equity & Inclusion Update
  - 11.4. Special Education Office – Approval of Melissa Buck as Spec. Ed. PAC Representative\*
12. WRITTEN PETITIONS AND COMMUNICATIONS
  - 12.1. General Correspondence
    - 12.1.1. SRO Report
13. FINANCIAL MATTERS

\*Requires Board action

13.1. Monthly Financial Packet

14. CALENDAR (Dates subject to change)

**2022**

Jan. 3 School Resumes  
Jan. 10 Board Meeting  
Jan. 17 MLK Jr. Day – No School (Board and Admin. Workshop 7:30-10:30 a.m.)  
Jan. 18 2<sup>nd</sup> Semester Begins  
Feb. 9 Count Day  
Feb. 14 Board Meeting  
Feb. 18 Midwinter Break Begins for Balanced Calendar  
Feb. 21-25 Midwinter Break

15. OLD BUSINESS

16. NEW BUSINESS

17. ADJOURNMENT\*



\* Requires Board action