

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

HOLT HIGH SCHOOL – MARGARET LIVENSPARGER THEATER

5885 WEST HOLT ROAD, HOLT

Monday, February 14, 2022 - 7:00 P.M.

AGENDA

1. CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement
2. CHANGES/ADDITIONS TO THE AGENDA
3. STUDENT SPOTLIGHT
 - 3.1. Student Kaitlyn Silengo - Recipient of *What Michigan Means to Me Student Art Project Scholarship*
4. OVERNIGHT STUDENT TRIPS*
 - 4.1. DECA International Career Development Conference* - Jassen Dowling
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 January 10, 2022*
 - 6.2. Minutes of the Regular Meeting of January 10, 2022*
 - 6.3. Minutes of the Special Meeting of January 17, 2022*
 - 6.4. Approval of Bills Paid*
 - 6.5. Gifts*
 - 6.5.1. Block Imaging – Donation of 75,000 masks – Estimated Value \$7,000*
 - 6.5.2. Kingsley Insurance - \$300 to Holt High School Robotics Team*
 - 6.5.3. South Lansing/Holt Rotary - \$250 to the HPS Greenhouse Project*
7. REPORTS
 - 7.1. Student Representative Reports
 - 7.2. Trustee Halgren – Ingham School Officers Report (ISOA) Report
 - 7.3. Trustee Dalton – Monthly Celebrations
 - 7.4. Trustee Jones – Board Policy Update
 - 7.5. Trustee Jones - MASB Board of Directors Election – Region 7*
8. Trustee Robel – Transportation and Safety Committee – Final Student Discipline for Students A, B, C, D, E*
 - 8.1. Superintendent's Report
 - 8.2. President's Report
 - 8.3. Capital Improvement Committee (CIC) Update
9. DISTRICT DELEGATIONS AND PRESENTATIONS
 - 9.1. Curriculum Office Updates
 - 9.1.1. Final Reading and Approval of the 22-23 High School and Junior High Course Guides*
 - 9.2. Human Resources Update
 - 9.3. Diversity, Equity & Inclusion Update
10. WRITTEN PETITIONS AND COMMUNICATIONS
 - 10.1. SRO Report
11. FINANCIAL MATTERS
 - 11.1. Monthly Financial Packet
 - 11.2. Food Service Budget Update*
 - 11.3. Debt Fund Budget Update for 2021-22*

*Requires Board action

11.4. Debt Fund Original Budget 2022-23*

12. CALENDAR (Dates subject to change)

2022

Feb. 14	Board Meeting
Feb. 18	Midwinter Break Begins for Balanced Calendar
Feb. 21-25	Midwinter Break
Feb. 28	Special Board Meeting (Bond Bids Review)
Mar. 14	Board Meeting
Mar. 25-Apr 1	Spring Break

13. OLD BUSINESS

14. NEW BUSINESS

15. ADJOURNMENT*

* Requires Board action