

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

HOLT HIGH SCHOOL – MARGARET LIVENSPIRGER THEATER

5885 WEST HOLT ROAD, HOLT

Monday, March 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. BOND PARTNER UPDATE
 - 4.1. Bond Partner Presentation – Andrew Howard, GMB
 - 4.2. Abatement Work Recommendation – Greg Brand, Granger*
 - 4.3. General Series I Construction Recommendations – Greg Brand, Granger*
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 February 14, 2022*
 - 6.2. Minutes of the Regular Meeting of February 14, 2022*
 - 6.3. Minutes of the Special Meeting of February 28, 2022*
 - 6.4. Approval of Bills Paid*
 - 6.5. Gifts*
 - 6.5.1. Kroger Rewards - \$1,621.83
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 Robel – Transportation and Safety Committee – Final Student Discipline for Students A, B, C, D,*
 - 7.6. Superintendent's Report
 - 7.7. President's Report
 - 7.8. Capital Improvement Committee (CIC) Update
8. WRITTEN PETITIONS AND COMMUNICATIONS
 - 8.1. SRO Report
 - 8.2. Overnight Trip Request Form*
 - 8.2.1. HHS Girls Tennis Tournament
9. DISTRICT DELEGATIONS AND PRESENTATIONS
 - 9.1. Human Resources Update
 - 9.1.1. Ratification of the HEA Contract*
 - 9.2. Diversity, Equity & Inclusion Update
10. FINANCIAL MATTERS
 - 10.1. Monthly Financial Packet
 - 10.2. Facilities Roofing Bid Recommendation (Hope and Wilcox)*

*Requires Board action

11. CALENDAR (Dates subject to change)

2022

Mar. 25-Apr 1	Spring Break
April 11	Board Meeting
May 9	Board Meeting
May 30	Memorial Day Holiday
June 5	Commencement for Class of 2022

12. OLD BUSINESS – Outdoor Classroom (M. Fulton)*

13. NEW BUSINESS

14. ADJOURNMENT*

* Requires Board action