

# BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

HOLT HIGH SCHOOL – MARGARET LIVENS-PARGER THEATER

5885 WEST HOLT ROAD, HOLT

**Monday, May 9, 2022 - 7:00 P.M.**

## AGENDA

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1. CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement
2. CHANGES/ADDITIONS TO THE AGENDA
3. STUDENT SPOTLIGHT
  - 3.1. DECA Competition Students
4. INGHAM ISD GENERAL FUND BUDGET PRESENTATION – BECKY HILLS AND SANDEE DONALD, IISD
  - 4.1. Ingham ISD General Fund Budget Resolution\*
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 April 11, 2022\*
  - 6.2. Minutes of the Regular Meeting of April 11, 2022\*
  - 6.3. Approval of Bills Paid\*
  - 6.4. Gifts\*
    - 6.4.1. Community Donations - \$4,800 for Robo Rams (\$2,100 Can Drive - \$2,700 Gravity BBQ Fundraiser)
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
    - 7.5.1. Due Process Hearings – Students A, B, C, D, E, F, G, H\*
  - 7.6. Superintendent's Report
  - 7.7. President's Report
    - 7.7.1. Student Representative, Paige Thompkins Recognition
  - 7.8. Capital Improvement Committee (CIC) Update
8. WRITTEN PETITIONS AND COMMUNICATIONS
  - 8.1. SRO Report
9. DISTRICT DELEGATIONS AND PRESENTATIONS
  - 9.1. Human Resources Update
  - 9.2. Diversity, Equity & Inclusion Update
  - 9.3. Food Service Dairy Bids\*
10. FINANCIAL MATTERS
  - 10.1. Monthly Financial Packet
  - 10.2. 2021-22 General Fund Budget Update\*
  - 10.3. 2022-23 General Fund Budget Proposed Assumptions\*
  - 10.4. 2021-22 Energy Bond\*
  - 10.5. 2022-23 Energy Bond\*
  - 10.6. 2021-22 Building and Site Fund\*

\*Requires Board action

10.7. Food Service Dairy Bids\*

10.8. Band Instruments\*

11. CALENDAR (Dates subject to change)

**2022**

May 9 Board Meeting

May 30 Memorial Day Holiday

June 5 Commencement for Class of 2022

June 10 Last Day of School – Traditional Calendar

June 13 Board Meeting

June 22 Last Day of School – Balanced Calendar

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT\*