

BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, September 11, 2023 - 5:30 P.M.

AGENDA

1. **CALL TO ORDER – QUORUM**
2. **CHANGES/ADDITIONS TO THE AGENDA**
3. **MHSAA HOLT AND MASON COOPERATIVE LACROSSE TEAM AGREEMENT**
4. **INTERAGENCY AGREEMENT – HPS AND CHILD AND FAMILY CHARITIES**
 - 4.1. Expanding, Enhancing Emotional Health (E3) Program
5. **PROPOSALS FOR OVERNIGHT/EXTENDED STUDENT TRIPS**
 - 5.1. 6th Grade Disney Imagination Campus Program at Walt Disney World
6. **CENTRAL OFFICE PRESENTATIONS**
 - 6.1. HR Monthly Report
 - 6.1.1. HPS and HEA Letter of Agreement (LOA)
 - 6.1.2. Non-Bargaining Job Descriptions/Positions
 - 6.2. Curriculum Office Update
 - 6.2.1. HPS Chrombebook Distribution and Guidance Discussion
 - 6.3. Finance Presentation
 - 6.4. SRO Report
7. **OLD BUSINESS**
8. **NEW BUSINESS**
9. **ADJOURNMENT***