

# **BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING**

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

**Monday, June 9, 2025 - 5:00 P.M.**

## **AGENDA**

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- 1. CALL TO ORDER – QUORUM**
- 2. CHANGES/ADDITIONS TO THE AGENDA**
- 3. HR UPDATE**
  - 3.1. Non-bargaining Wage Adjustments
  - 3.2. Superintendent's Contract Renewal
- 4. CLOSED SESSION\***
  - 4.1. Pursuant to MCL 15.268, Section 8(h) of the Open Meetings Act to consider a written legal memorandum from our attorney that is exempt from discussion or disclosure.
  - 4.2. Pursuant to MCL 15.268, Section 8(b) of the Open Meetings Act to consider the appeal of a student behavior discipline determination.
  - 4.3. Pursuant to MCL 15.268, Section 8(c) of the Open Meetings Act to discuss bargaining unit contract negotiations
- 5. TRANSPORTATION AND SAFETY COMMITTEE**
  - 5.1. Overnight/Out of State/Out of Country Trip Approval Process Update
- 6. SRO REPORT**
- 7. CURRICULUM OFFICE UPDATE**
- 8. OFFICE OF JUSTICE, BELONGING, CULTURE, AND WELL-BEING UPDATE**
- 9. STUDENT SERVICES UPDATE**
- 10. MONTHLY FINANCIAL PACKET**
  - 10.1. Budget Presentation
    - 10.1.1. 25-26 General Fund Budget
    - 10.1.2. 25-26 Food Service Budget
    - 10.1.3. 25-26 Building & Site Fund Budget
    - 10.1.4. 25-26 Debt Retirement Budget
    - 10.1.5. 25-26 Internal Service Fund Budget
- 11. OTHER**
- 12. ADJOURNMENT\***

\*Requires Board action