

# BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

**Monday, June 9, 2025 - 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. **PUBLIC COMMENT**
4. **CONSENT AGENDA APPROVALS\*** *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*
  - 4.1. Minutes of the Committee of the Whole Meeting of May 12, 2025\*
  - 4.2. Minutes of the Regular Meeting of May 12, 2025\*
  - 4.3. Gifts/Donations – Kroger Rewards, \$1,168.10
  - 4.4. Approval of Bills Paid\*
5. **REPORTS**
  - 5.1. Student Representative Report
  - 5.2. Mark Perry, Capital Improvement Committee (CIC) Meeting
  - 5.3. Mark Perry, Finance Committee
  - 5.4. Robert Halgren, Building & Grounds Committee
  - 5.5. Jennifer Robel, Transportation and Safety Committee
    - 5.5.1. Overnight Trip Requests\*
      - 5.5.1.1. HHS Cheerleading Cheer Camp, Coach, Teryn Henderson\*
    - 5.5.2. Due Process Hearings – Students U, W, X, Y\*
  - 5.6. Superintendent's Report
    - 5.6.1. President's Report
      - 5.6.1.1. Monthly Commemorative, Cultural and Celebratory Events
6. **WRITTEN PETITIONS AND COMMUNICATIONS**
  - 6.1. SRO Report
  - 6.2. Approval of the 2025-26 MHSAA Membership Resolution\*
7. **DISTRICT DELEGATIONS AND PRESENTATIONS**
  - 7.1. HR Update
    - 7.1.1. Non-bargaining Wage and Contract Language Adjustments\*
    - 7.1.2. Superintendent's Contract\*
  - 7.2. Curriculum Office Presentation
  - 7.3. Student Services Update
  - 7.4. Office of Justice, Belonging, Culture, and Well-Being Update
8. **FINANCIAL MATTERS**
  - 8.1. Monthly Financial Packet
  - 8.2. Truth & Taxation Hearing
    - 8.2.1. Truth & Taxation Public Comment

\*Requires Board action

- 8.3. 25-26 General Fund Budget\*
- 8.4. 25-26 Food Service Budget\*
- 8.5. 25-26 Building & Site Fund Budget\*
- 8.6. 25-26 Debt Retirement Budget\*
- 8.7. 25-26 Internal Service Fund Budget\*
- 8.8. Facilities Memo
- 8.9. Midway Classroom Updates - \$352,515\*
- 8.10. Box Truck Replacement - \$68,712.80\*
- 8.11. Lawn Mower Replacement - \$41,477\*
- 8.12. Playground Mulch - \$35,700\*
- 8.13. Dimondale Custodial Equipment - \$61,121.62\*
- 8.14. Filter First Project - \$246,008.72\*
- 9. 24-25 **CALENDAR** (Dates subject to change)
  - 2025**
  - June 9 Board Meeting
  - June 12 Last Day of School for Blended Calendar Students
  - July 7 Board Meeting** (COW – 5:00, Statutory – 6:00 p.m., Regular – 7:00 p.m.)
  - 25-26 **CALENDAR** (Dates subject to change)
  - August 11 **Board Meeting**
    - 8:00 – 11:30 a.m. – Board/Admin Workshop
    - 12:00 – 3:00 p.m. – Board Member MASB Training – *Working as an Effective Governance Team*
  - August 20 First Day of School for All Schools
- 10. **OLD BUSINESS**
- 11. **NEW BUSINESS**
- 12. **ADJOURNMENT\***

\* Requires Board action