## **BOARD OF EDUCATION REGULAR MEETING**

HOLT PUBLIC SCHOOLS DIMONDALE AND HOLT, MICHIGAN ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT Monday, July 7, 2025 - 7:00 P.M.

## **AGENDA**

- 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 June 9, 2025\*
  - 4.2. Minutes of the Closed Session Meeting of June 9, 2025\*
  - 4.3. Minutes of the Regular Meeting of June 9, 2025\*
  - 4.4. Approval of Bills Paid\*
- 5. **REPORTS** 
  - 5.1. Mark Perry, CIC Meeting
  - 5.2. Jennifer Robel, Transportation and Safety Committee
    - 5.2.1. Due Process Hearings Student Z, AA, AB\*
    - 5.2.2. Student U, Disciplinary Appeal Determination\*
    - 5.2.3. Student T, Disciplinary Appeal Determination\*
  - 5.3. Superintendent's Report
    - 5.3.1. Hope Middle School Entity Closure Approval\*
  - 5.4. Amy Dalton, Curriculum Committee Meeting
  - 5.5. President's Report
    - 5.5.1. Monthly Commemorative, Cultural and Celebratory Events
- 6. WRITTEN PETITIONS AND COMMUNICATIONS
- 7. DISTRICT DELEGATIONS AND PRESENTATIONS
  - 7.1. HR Report
  - 7.2. Curriculum Update
    - 7.2.1. Open Up Resources 6<sup>th</sup>-8<sup>th</sup> Grade Math Curriculum\*
    - 7.2.2. CommonLit 360 6<sup>th</sup>-8th Grade ELA Curriculum \$36,000\*
  - 7.3. Student Services Update
- 8. FINANCIAL MATTERS
  - 8.1. Monthly Financial Packet
  - 8.2. West Campus Buildings Sign Package\*
- 9. **25-26 CALENDAR** (Dates subject to change)
  - August 11 Board/Admin Workshop & Board Training 8:00 am HHS Chi Library
  - August 20 First Day of School for All Schools
    Aug 29-Sept 1 Labor Day Break for All Schools
  - September 8 Board Meeting

October 13-17 Fall Break

- 10. OLD BUSINESS
- 11. **NEW BUSINESS**
- 12. ADJOURNMENT\*

<sup>\*</sup> Requires Board action