

# **BOARD OF EDUCATION REGULAR MEETING**

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

**Monday, September 8, 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 Board and Admin Workshop August 11, 2025\*
  - 4.2. Minutes of the Regular Meeting of August 11, 2025\*
  - 4.3. Change January 12, 2026 Regular Meeting Date to January 19, 2026 to combine with Board/Admin Workshop\*
  - 4.4. Donations\*
    - 4.4.1. \$3,522 for the HHS Volleyball Program by an anonymous donor
    - 4.4.2. \$1,400 for the HHS Gymnastics Program by an anonymous donor
    - 4.4.3. \$1,000 value - 25 Backpacks filled with school supplies, 10 pks of Scholastic books donated by Chaz King, Modern Woodmen Financial Representative
    - 4.4.4. \$15,000 for HHS Athletics – (a portion earmarked for student event entrance fees) by Liberty Coin
    - 4.4.5. Kroger Rewards - \$1,086.35
  - 4.5. Approval of Bills Paid\*
- 5. REPORTS**
  - 5.1. Mark Perry, CIC Meeting
  - 5.2. Jennifer Robel, Transportation and Safety Committee
    - 5.2.1. HHS Boys Tennis Trip to Traverse City\*
  - 5.3. Superintendent's Report
  - 5.4. President's Report
    - 5.4.1. Monthly Commemorative, Cultural and Celebratory Events
- 6. WRITTEN PETITIONS AND COMMUNICATIONS**
  - 6.1. GMB Amendment to Owner/Architect Agreement\*
- 7. DISTRICT DELEGATIONS AND PRESENTATIONS**
  - 7.1. HR Report
  - 7.2. Curriculum Update
  - 7.3. Justice, Belonging, Culture, and Well-Being Update
  - 7.4. Student Services Update
- 8. FINANCIAL MATTERS**
  - 8.1. Monthly Financial Packet
  - 8.2. 2025 L4029 Tax Rate Request Forms\*

\*Requires Board action

8.2.1. L4029-Ingham County\*

8.2.2. L4029-Eaton County\*

9. **25-26 CALENDAR** (Dates subject to change)

October 6 Board Meeting

October 13-17 Fall Break

November 10 Board Meeting

November 26-28 Thanksgiving Break

December 8 Board Meeting

December 22 –

January 2 Winter Break

January 19 MLK Jr. Day – No School

Board Meeting / Board/Admin Workshop

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **ADJOURNMENT\***

\* Requires Board action