

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, October 6, 2025 - 7:00 P.M.

AGENDA

1. **CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement**
2. **CHANGES/ADDITIONS TO THE AGENDA**
3. **STUDENT SPOTLIGHT**
 - 3.1. Molly Root – Placed 4th at the Beach Wrestling World Series in Greece as a Member of Team USA
4. **PUBLIC COMMENT**
5. **CONSENT AGENDA APPROVALS*** *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*
 - 5.1. Minutes of the Regular Meeting of September 8, 2025*
 - 5.2. Minutes of the Regular Meeting of September 8, 2025*
 - 5.3. Donations* - Sycamore PTO donated \$2500 towards Technology Needs to Sycamore Elementary*
 - 5.4. Approval of Bills Paid*
6. **REPORTS**
 - 6.1. Mark Perry, Capital Improvement Committee (CIC)
 - 6.2. Mark Perry, Finance Committee
 - 6.3. Robert Halgren, Building & Grounds Committee
 - 6.4. Kevin Leonard, Justice, Belonging, Culture, and Well-Being Committee
 - 6.5. Jessie Jones, Personnel & Salary Committee
 - 6.6. Matea Caluk, Student Services Committee
 - 6.7. Jennifer Robel, Transportation and Safety Committee
 - 6.7.1. Due Process Hearings – Students A, B*
 - 6.8. Superintendent's Report
 - 6.9. Amy Dalton, Curriculum Committee Meeting
 - 6.10. President's Report
 - 6.10.1. Monthly Commemorative, Cultural and Celebratory Events
7. **WRITTEN PETITIONS AND COMMUNICATIONS**
 - 7.1. SRO Report
 - 7.2. Washington Woods CD Drawings*
 - 7.3. Washington Woods CE Estimate*
8. **DISTRICT DELEGATIONS AND PRESENTATIONS**
 - 8.1. HR Report
 - 8.2. Curriculum Update
 - 8.3. Student Services Update
 - 8.4. Justice, Belonging, Culture, and Well-Being Update

*Requires Board action

9. FINANCIAL MATTERS

- 9.1. Monthly Financial Packet
- 9.2. 24-25 Carryover Request*
- 9.3. State Aid Operating Notes Resolution*
- 9.4. Accept the 2024-2025 Audited Financial Statements*

10. 25-26 CALENDAR (Dates subject to change)

- October 13-17 Fall Break
- November 10 Board Meeting
- November 26-28 Thanksgiving Break
- December 8 Board Meeting
- Dec. 22 – Jan. 2 Winter Break
- January 19 MLK Jr. Day – No School
- Regular Board Meeting / Board & Admin Workshop

11. OLD BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT*

* Requires Board action