

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, November 10, 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. Sycamore & Junior High - Future Proud Michigan Educator Explore Program – Melissa Smith and Amber Crosby-Boerma
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 Committee of the Whole Meeting of October 6, 2025*
 - 5.2. Minutes of the Regular Meeting of October 6, 2025*
 - 5.3. Donations - Holt Education Foundation - \$17,327 in Mini-Grants*
 - 5.4. Approval of Bills Paid*
6. **REPORTS**
 - 6.1. Mark Perry, Capital Improvement Committee (CIC)
 - 6.1.1. Transportation Revised DD Drawings*
 - 6.1.2. Transportation Revised DD Estimate*
 - 6.1.3. HPS and Granger Construction Contract Amendment #3*
 - 6.2. Kevin Leonard, Justice, Belonging, Culture, and Well-Being Committee
 - 6.3. Jessie Jones, Policy Committee Meeting – Strategic Planning Meeting
 - 6.3.1. Approve the Refresh of the Mission and Vision Statement as a Kickstart for Future Strategic Planning*
 - 6.4. Policy Committee Meeting - Fall Policy Update – First Reading
 - 6.4.1. Revised PO 2210 Curriculum Development
 - 6.4.2. Revised PO 2266 Nondiscrimination on the Basis of Sex
 - 6.4.3. Revised PO 2412 Homebound Instruction
 - 6.4.4. Revised PO 4162 Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety-Sensitive Functions
 - 6.4.5. Revised PO 5120 Assignment within District
 - 6.4.6. Revised PO 5330 Drug Prevention
 - 6.4.7. Revised PO 5330.01 Epinephrine
 - 6.4.8. Revised PO 5517.01 Bullying and Other Aggressive Behavior toward Students
 - 6.4.9. Revised PO 7540 Digital Content and Accessibility
 - 6.4.10. Rescind PO 7541 Electronic Data Processing Disaster Recovery Plan
 - 6.4.11. Revised PO 8300 Continuity of Organizational Operations Plan
 - 6.4.12. Revised PO 8305 Information Security

*Requires Board action

- 6.4.13. Fall Update – Nondiscrimination Revisions – First Reading
- 6.4.14. Replacement PO 1422 Nondiscrimination Equal Employment Opportunity, and Anti-Harassment
- 6.4.15. Rescind PO 1422.02 Nondiscrimination Based on Genetic Information of the Employee
- 6.4.16. Rescind PO 1662 Nondiscrimination Anti-Harassment
- 6.4.17. Replacement PO 3122 Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment
- 6.4.18. Rescind PO 3122.02 Nondiscrimination Based on Genetic Information of the Employee
- 6.4.19. Rescind PO 3362 Anti-Harassment
- 6.4.20. Replacement PO 4122 – Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment
- 6.4.21. Rescind PO 4122.02 Nondiscrimination Based on Genetic Information of the Employee
- 6.4.22. Rescind PO 4362 Nondiscrimination Anti-Harassment
- 6.5. Jennifer Robel, Transportation and Safety Committee
 - 6.5.1. Due Process Hearings – Students A, C*
 - 6.5.2. Overnight Trip Requests
 - 6.5.2.1. HHS DECA State Leadership Conference*
 - 6.5.2.2. HHS HBCU Tour*
 - 6.5.2.3. HHS French Trip*
 - 6.5.2.4. HHS Italy Trip*
 - 6.5.2.5. HHS Spanish Trip*
- 6.6. Superintendent's Report
- 6.7. Amy Dalton, Curriculum Committee Meeting
 - 6.7.1.1. President's Report
 - 6.7.1.2. Monthly Commemorative, Cultural and Celebratory Events
- 7. WRITTEN PETITIONS AND COMMUNICATIONS**
 - 7.1. SRO Report
 - 7.2. PowerSchool Litigation Resolution*
- 8. DISTRICT DELEGATIONS AND PRESENTATIONS**
 - 8.1. HR Report
 - 8.2. Curriculum Update
 - 8.2.1. Wit and Wisdom Curriculum for 3rd-5th Grade Adoption*
 - 8.2.2. 26-27 HJH and HHS Course Guide First Read
 - 8.3. Student Services Update
- 9. FINANCIAL MATTERS**
 - 9.1. Monthly Financial Packet
 - 9.2. Facilities - Vehicle Replacement - \$79,336*
 - 9.3. Amplification System for Dimondale Elementary - \$84,029,07*
- 10. 25-26 CALENDAR** (Dates subject to change)
 - November 10 Board Meeting
 - November 26-28 Thanksgiving Break

* Requires Board action

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*