

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, December 8, 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. Dimondale Welcome Club
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 November 10, 2025*
 - 5.2. Minutes of the Regular Meeting of November 10, 2025*
 - 5.3. Minutes of the Special Meeting of November 25, 2025*
 - 5.4. Donations
 - 5.4.1. Brad Case, Farm Bureau Insurance - \$5,000 donation to Holt Junior High for Student Snacks*
 - 5.4.2. Kroger Rewards Quarterly Donation - \$1,052.27*
 - 5.5. Approval of Bills Paid*
6. **REPORTS**
 - 6.1. Student Board Representative Report
 - 6.2. Mark Perry, Capital Improvement Committee (CIC)
 - 6.2.1. Transportation Revised CD Drawings*
 - 6.2.2. Transportation Revised CD Estimate*
 - 6.3. Robert Halgren, Building and Grounds Committee
 - 6.3.1. Soccer Barrier Proposal – Holt Junior Rams Soccer*
 - 6.4. Kevin Leonard, Justice, Belonging, Culture, and Well-Being Committee
 - 6.5. Matea Caluk, ISOA Meeting
 - 6.6. Jessie Jones, Policy Committee - Fall Policy Update – Second Reading and Adoption*
 - 6.6.1. Revised PO 2210 Curriculum Development*
 - 6.6.2. Revised PO 2266 Nondiscrimination on the Basis of Sex*
 - 6.6.3. Revised PO 2412 Homebound Instruction*
 - 6.6.4. Revised PO 4162 Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety-Sensitive Functions*
 - 6.6.5. Revised PO 5120 Assignment within District*
 - 6.6.6. Revised PO 5330 Drug Prevention*
 - 6.6.7. Revised PO 5330.01 Epinephrine*
 - 6.6.8. Revised PO 5517.01 Bullying and Other Aggressive Behavior toward Students*

*Requires Board action

- 6.6.9. Revised PO 7540 Digital Content and Accessibility*
- 6.6.10. Rescind PO 7541 Electronic Data Processing Disaster Recovery Plan*
- 6.6.11. Revised PO 8300 Continuity of Organizational Operations Plan
- 6.6.12. Revised PO 8305 Information Security*
- 6.6.13. Replacement PO 1422 Nondiscrimination Equal Employment Opportunity, and Anti-Harassment*
- 6.6.14. Rescind PO 1422.02 Nondiscrimination Based on Genetic Information of the Employee*
- 6.6.15. Rescind PO 1662 Nondiscrimination Anti-Harassment*
- 6.6.16. Replacement PO 3122 Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment*
- 6.6.17. Rescind PO 3122.02 Nondiscrimination Based on Genetic Information of the Employee*
- 6.6.18. Rescind PO 3362 Anti-Harassment*
- 6.6.19. Replacement PO 4122 – Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment*
- 6.6.20. Rescind PO 4122.02 Nondiscrimination Based on Genetic Information of the Employee*
- 6.6.21. Rescind PO 4362 Nondiscrimination Anti-Harassment*
- 6.7. Jennifer Robel, Transportation and Safety Committee
 - 6.7.1. Due Process Hearing – Students D, E*
 - 6.7.2. Overnight Trip Requests*
 - 6.7.2.1. HHS Boys and Girls Wrestling Trip*
 - 6.7.2.2. HHS Girls and Boys Lacrosse Trip*
 - 6.7.2.3. HHS Baseball Trip*
- 6.8. Superintendent's Report
- 6.9. Amy Dalton, Curriculum Committee Meeting
 - 6.9.1.1. President's Report
 - 6.9.1.2. Monthly Commemorative, Cultural and Celebratory Events
- 7. WRITTEN PETITIONS AND COMMUNICATIONS**
 - 7.1. SRO Report
- 8. DISTRICT DELEGATIONS AND PRESENTATIONS**
 - 8.1. HR Report
 - 8.2. Curriculum Update
 - 8.2.1. 26-27 Scheduling Timeline*
 - 8.2.2. 26-27 HJH Course Guide Final Review*
 - 8.2.3. 26-27 HHS Course Guide Final Review*
 - 8.2.4. New Course Proposal – HHS Sports Literature*
 - 8.2.5. New Course Proposal – HHS Honors Physics*
 - 8.3. Justice, Belonging, Culture, and Well-Being Update*
 - 8.4. Student Services Update
- 9. FINANCIAL MATTERS**
 - 9.1. Monthly Financial Packet
 - 9.2. Filter First Project Additional Funding*

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

December 8 Board Meeting

Dec. 22 – Jan. 2 Winter Break

January 19 MLK Jr. Day – No School

Regular Board Meeting / Board & Admin Workshop

February 9 Board Meeting

February 13-19 Mid-Winter Break

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **ADJOURNMENT***