

BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, May 12, 2025 - 5:30 P.M.

AGENDA

- 1. CALL TO ORDER – QUORUM**
- 2. CHANGES/ADDITIONS TO THE AGENDA**
- 3. PROPOSAL FOR OVERNIGHT/EXTENDED STUDENT TRIP**
 - 3.1. Holt Junior High Overnight Chicago Trip, Principal, Dominic Knighten and MTSS Coordinator, Amy Vasilion
 - 3.2. Holt Cheer Overnight Trip for Cheer Camp - Coach, Teryn Henderson
- 4. CLOSED SESSION**
 - 4.1. Pursuant to MCL 15.268, Section 8(c) of the Open Meetings Act to discuss bargaining unit contract negotiations
- 5. CIC REPORT**
- 6. HR REPORT**
 - 6.1. Non-Bargaining Wage Adjustments
- 7. CURRICULUM OFFICE PRESENTATION**
 - 7.1. Second Reading of 25-26 Building Student Handbooks
- 8. OFFICE OF JUSTICE, BELONGING, CULTURE, AND WELL-BEING UPDATE**
 - 8.1. Proposed Quantitative Audit – valued at \$50,000
 - 8.2. Proposed Qualitative Audit - \$60,000
- 9. FOOD SERVICE MIDWAY EQUIPMENT PURCHASE PROPOSAL**
- 10. MONTHLY FINANCIAL PACKET**
 - 10.1. 2024-25 Revised General Fund Budget
 - 10.2. 2024-25 Revised Food Service Fund Budget
 - 10.3. 2024-25 Revised Construction Fund Budget
 - 10.4. 2024-25 Revised Debt Service Fund Budget
- 11. OTHER**
- 12. ADJOURNMENT***