

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, March 9, 2026 - 7:00 P.M.

AGENDA

- 1. CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement**
- 2. CHANGES/ADDITIONS TO THE AGENDA**
- 3. INGHAM ISD – SPECIAL EDUCATION BOND PROPOSAL**
 - 3.1. Sandee Donald, Deputy Superintendent of Instruction
- 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 February 9, 2026*
 - 5.2. Minutes of the Regular Meeting of February 9, 2026*
 - 5.3. Minutes of the Special Meeting of March 2, 2026*
 - 5.4. Donations – Kroger Rewards - \$1,016.59
 - 5.5. Approval of Bills Paid*
- 6. REPORTS**
 - 6.1. Student Board Representative Report
 - 6.2. Mark Perry, Capital Improvement Committee (CIC)*
 - 6.3. Kevin Leonard, Justice, Belonging, Culture, and Well-being (JBCW) Meeting
 - 6.4. Jennifer Robel, Transportation and Safety Committee
 - 6.4.1. Overnight Trip Requests*
 - 6.4.1.1. HHS Cheerleading trip to Cheerleading Camp*
 - 6.4.1.2. HHS Gymnastics Team Bonding Trip*
 - 6.4.1.3. HHS Girls Tennis Tournament Trip*
 - 6.4.1.4. HHS HOSA State Leadership Conference*
 - 6.4.2. Due Process Hearings for Student H, I*
 - 6.5. Superintendent's Report
 - 6.6. President's Report
 - 6.6.1. 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
 - 8.3. Student Services Update
- 9. FINANCIAL MATTERS**
 - 9.1. Monthly Financial Packet
 - 9.2. Sycamore Furniture Purchase - \$672,979.99*

*Requires Board action

9.2.1. Approval to use Board's Committed General Funds - \$60,479.99*

9.3. Facilities Projects

9.3.1. UHF Amplification System for Dimondale – 34,303.30*

9.3.2. Exterior Door Project - \$185,938.00*

9.4. Transportation Building Post-Bid Contractor Recommendations - \$1,478,943*

9.5. Washington Woods Cabling and Technology Equipment (E-Rate)

9.5.1. Moss Audio – Low Bidder - \$144,655*

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

March 9	Board Meeting
March 11-12	Special Board Meeting – First Round Interviews for New Superintendent
March 19	Special Board Meeting – Finalist Interviews for New Superintendent
Mar 27-Apr 3	Spring Break
April 13	Board Meeting
April 14	Top 10 Awards
April 29	HEF Community Recognition Awards
May 13	3.5 Dinner
May 16	HHS Prom
May 31	Class of 2026 Commencement

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **ADJOURNMENT***

* Requires Board action