

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, May 11, 2026 - 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. Holt Junior High Spring Musical *Shrek Jr.* – Cast, Crew, and Staff
 - 3.2. John W. Chi Board of Education Scholarship Recipient – Jasper Guo
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 April 13, 2026*
 - 5.2. Minutes of the Regular Meeting of April 13, 2026*
 - 5.3. Approval of Bills Paid*
6. **REPORTS**
 - 6.1. Issac Abouelsoud, Student Board Representative Report
 - 6.2. Mark Perry, Capital Improvement Committee (CIC)
 - 6.3. Mark Perry, Finance Committee
 - 6.4. Matea Caluk, Ingham School Officers Association (ISOA) Board Meeting
 - 6.5. Robert Halgren, Building & Grounds Committee
 - 6.6. Jessie Jones, Personnel and Salary Committee
 - 6.7. Jessie Jones, Policy Committee – Spring 2026 Policy Update*
 - 6.7.1. Spring Policy Update Overview
 - 6.7.2. PO100 – Definitions*
 - 6.7.3. PO1410 - New Staff Ethics*
 - 6.7.4. PO2370.01 - Online Learning/Blended Learning Program*
 - 6.7.5. PO2416 - Student Privacy and Parental Access to Information*
 - 6.7.6. PO2417 - Revised Comprehensive School Health Education*
 - 6.7.7. PO2418 - Sex Education*
 - 6.7.8. PO3120.09 - Rescind Volunteers*
 - 6.7.9. PO4120.09 - Rescind Volunteers*
 - 6.7.10. PO4210 - Staff Ethics*
 - 6.7.11. PO5136 - Replacement Wireless Communications Devices (WCDs) *
 - 6.7.12. PO6220 – Budget Preparation*
 - 6.7.13. PO6320 – Purchasing*
 - 6.7.14. PO63325 – Procurement – Federal Grants/Funds*
 - 6.7.15. PO8402 – Revised Emergency Operations*
 - 6.7.16. PO8655 – New Specialized Transportation for Students with IEPs*

*Requires Board action

- 6.8. Jennifer Robel, Transportation and Safety Committee*
 - 6.8.1. Due Process Hearings for Student M, N, O, P, Q, R, S *
- 6.9. Superintendent's Report
- 6.10. Amy Dalton, Curriculum Committee
- 6.11. President's Report
 - 6.11.1. Monthly Commemorative, Cultural and Celebratory Events
- 7. **WRITTEN PETITIONS AND COMMUNICATIONS**
 - 7.1. Ingham ISD 26-27 Budget Approval*
 - 7.2. MHSAA Membership Resolution*
- 8. **DISTRICT DELEGATIONS AND PRESENTATIONS**
 - 8.1. HR Report
 - 8.1.1. Master Agreement between Holt Public Schools and Holt Association of Educational Office Personnel, MEA/NEA*
 - 8.1.2. Non-Bargaining Wage Adjustments*
 - 8.1.3. Superintendent's Contract for a Term of July 1, 2026 - June 30, 2027*
 - 8.2. Curriculum Office Update
 - 8.3. Student Services Update
- 9. **FINANCIAL MATTERS**
 - 9.1. Monthly Financial Packet
 - 9.2. 25-26 General Fund Revised Budget*
 - 9.3. 25-26 Food Service Fund Revised Budget*
 - 9.4. 25-26 Construction Fund Revised Budget*
 - 9.5. 25-26 Debt Service Fund Revised Budget*
 - 9.6. 25-26 Internal Service Fund Revised Budget*
- 10. **25-26 CALENDAR** (Dates subject to change)
 - May 13 3.5 Dinner
 - May 16 HHS Prom
 - May 22-25 Memorial Break
 - May 31 Class of 2026 Commencement
 - June 8 Board Meeting
 - June 10 Last Day of School
- 11. **OLD BUSINESS**
- 12. **NEW BUSINESS**
- 13. **ADJOURNMENT***

* Requires Board action