

BOARD OF EDUCATION SPECIAL MEETING

BOARD AND ADMIN WORKSHOP

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, August 10, 2026 – 7:30 A.M.

AGENDA

1. WELCOME/ROOM ORIENTATION
2. WORKING BREAKFAST
3. WELCOME FROM THE SUPERINTENDENT, HAL HEARD III
4. AGENDA REVIEW – RETIRING SUPERINTENDENT, DAVID HORNAK
5. WELCOME TO THE TEAM
6. COMMUNITY BUILDING & GROUP NORMS
7. JUSTICE LEADERS COLLABORATIVE GUIDELINES
8. CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission & Vision
9. CHANGES/ADDITIONS TO THE AGENDA
10. PUBLIC COMMENT
11. BOARD PRESIDENT OPENING REMARKS, AMY DALTON
12. BEST DAY EVER ACTIVITY
13. STRATEGIC FRAMEWORK
14. EQUITY AUDIT RESULTS
15. BREAK
16. HACKING DEFICIT THINKING PRESENTATION
 - 16.1. Dr. Kelsie Reed, Author and HHS Class of 2011 Alumna
17. THE DREAM JOURNAL EXERCISE
18. BOND UPDATES
19. BOOK STUDY – HACKING DEFICIT THINKING by Byron McClure & Kelsie Reed
20. WORKING LUNCH – REFLECTIVE TIME:
 - 20.1. What will you intentionally do to enhance or further develop a sense of belonging in your school, department, or learning community? Menti
21. BOARD MEMBER COMMENTS
22. TICKET OUT EVALUATION (Menti)
23. CONSENT AGENDA

CONSENT AGENDA APPROVALS* *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*

 - 23.1. Minutes of the Committee of the Whole Meeting of July 13, 2026*
 - 23.2. Minutes of the Statutory Organizational Meeting of July 13, 2026*
 - 23.3. Minutes of the Closed Session of July 13, 2026*
 - 23.4. Minutes of the Regular Meeting of July 13, 2026*
 - 23.5. Approval of Bills Paid*
24. DISTRICT DELEGATIONS AND PRESENTATIONS
 - 24.1. HR Report
 - 24.2. Curriculum Office Update
 - 24.2.1. Student Handbooks Approval*

- 25. FINANCIAL MATTERS
 - 25.1. Monthly Financial Packet
 - 25.2. Facilities Purchase – Toolcat Vehicle - \$89,633.77*
- 26. OLD BUSINESS
- 27. NEW BUSINESS
- 28. ADJOURNMENT*