

BOARD OF EDUCATION SPECIAL MEETING

BOARD AND ADMIN WORKSHOP

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

HOLT HIGH SCHOOL CHI LIBRARY, 5885 WEST HOLT ROAD, HOLT

Monday, August 11, 2025 - 8:00 A.M.

AGENDA

1. WELCOME/ROOM ORIENTATION
 - 1.1. Menti - What did you enjoy about summer?
2. WORKING BREAKFAST
3. CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission & Vision
4. CHANGES/ADDITIONS TO THE AGENDA
5. PUBLIC COMMENT
6. BOARD PRESIDENT OPENING REMARKS
7. ICE BREAKER / GROUP NORMS
8. WELCOME FROM THE SUPERINTENDENT
 - 8.1. Looking Back: DiSC Profile, Optimism, Culturally Responsive School Leadership, Unpacking our Strategic Plan, Dream Journal, and more...
9. SENSE OF BELONGING BOOKS
10. BOND UPDATE
11. BREAK
12. DISC PROFILE ACTIVITY
13. RESTORATIVE PRACTICES TRAINING: TERYN HENDERSON & JENNIFER CRONKITE
14. SENSE OF BELONGING – MAKING ROOM FOR BELONGING IN SCHOOLS
 - 14.1. Activity: What does it feel, sound, and look like?
 - 14.2. Dimension of Belonging: Draft Definition & Actions to take to foster this dimension
 - 14.3. Table Talk: Answer each essential question when prompted
15. BREAK
16. WORKING LUNCH – REFLECTIVE TIME:
 - 16.1. What will you intentionally do to enhance or further develop a sense of belonging in your school, department, or learning community? Menti
17. BOARD MEMBER COMMENTS
18. TICKET OUT EVALUATION (Menti)
19. 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.*

 - 19.1. Minutes of the Committee of the Whole Meeting of July 7, 2025*
 - 19.2. Minutes of the Statutory Organizational Meeting of June 7, 2025*
 - 19.3. Minutes of the Closed Session of June 7, 2025*

- 19.4. Minutes of the Regular Meeting of June 7, 2025*
- 19.5. Approval of Bills Paid*
- 20. REPORTS
 - 20.1. Mark Perry – CIC Meeting
 - 20.1.1. Washington Woods DD Estimate*
 - 20.1.2. Sign Package*
 - 20.1.3. GMB Amendment to Owner/Architect Agreement*
 - 20.2. Robert Halgren – Building & Grounds Committee
- 21. DISTRICT DELEGATIONS AND PRESENTATIONS
 - 21.1. HR Report
 - 21.1.1. Bus Drivers Tentative Agreement 2025-2028*
 - 21.2. Curriculum Office Update
- 22. OLD BUSINESS
- 23. NEW BUSINESS
- 24. ADJOURNMENT*