

Holton Public Schools Board of Education
December 9, 2019 – 7:00 PM
District Services Building
Agenda

- I. Call to Order
 1. Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
 1. Motion by:
 2. Supported by:
 3. Vote:
- IV. Special Presentations / Superintendent Reports – None
- V. Welcome and Public Comments
 1. This is the time when members of the audience may address the Board of Education regarding any topic, including items on the agenda. We encourage you to express your concerns and ideas at this time; however, please limit your remarks to no more than three minutes. When addressing the Board of Education, please state your name and address.
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
 1. Approval of the November 25, 2019 Regular Board Meeting Minutes and the November 25, 2019 Finance Committee Meeting Minutes as presented.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:
- VII. Discussion Items:
 1. Set Organizational Meeting
 2. Changing 2019-2020 School Calendar
 3. School Board Training Resolution
 4. Technology Integration Coach

5. JV Boys Basketball Coach
6. Athletic Event Workers

VIII. Supervisor Reports – None

IX. Action Items: (recommended to and supported by the Superintendent)

1. Acknowledge the changes made to the 2019-2020 School Calendar as presented.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:
2. Approve the School Board Training Resolution as presented.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:
3. Approve the recommendation to hire Dustin DeBeau as the JV Boys Basketball Coach, effective November 27, 2019.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:
4. Approve the recommendation to hire Andy Haak as a Technology Integration Coach for the 2019 -2020 school year.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:

5. Approve the recommendation to hire Kristy Miles, as an Athletic Event Worker, pending the results of her background check.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:
6. Approve the recommendation to hire Charlotte DeYoung, as an Athletic Event Worker.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:
7. Approve to purchase Middle School/High School Kitchen Equipment from Great Lakes West, 24475 Red Arrow Hwy, Mattawan, MI 49071 in the amount of \$77,958.74.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:
8. Acknowledge the letter of resignation from Suzanne English, Board Trustee, effective December 4, 2019 at 12:05 pm.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:

X. Announcements and Correspondence

1. 2nd and 3rd Grade Music Program, Thursday, December 12th at 6:30 pm in the Elementary Gym.
2. MS/HS Holiday Music Concert, Sunday, December 15th at 3:00 pm in the HS Gym.
3. Staff Wellness Luncheon will be on Wednesday, December 18th from 10:50am – 1:30pm in the MS/HS Library.
4. Elementary Literacy Night, Thursday, December 19th at 5:00 pm in the Elementary.

XI. Board Comments

XII. Enter into Closed Session to discuss discipline regarding student #12001430.

1. Motion by:
2. Supported by:
3. Time:
4. Vote:

XIII. Approval to return to Open Session.

1. Motion by:
2. Supported by:
3. Time:
4. Vote:

XIV. Board Action on Student #12001430.

1. Motion by:
2. Supported by:
3. Time:
4. Vote:

XV. Adjournment

1. Motion by:
2. Supported by:
3. Time:
4. Vote:

