

**HOLTON PUBLIC SCHOOLS  
BOARD OF EDUCATION  
July 15, 2019 - 7:00 P.M.  
Administrative Office Building**

**AGENDA**

I. Call to Order

- Pledge of Allegiance

II. Roll Call

III. Approval of Agenda

Motion by:

Supported by:

IV. Special Presentations/Superintendent Report

1. Superintendent Evaluation

V. Welcome/Public Comments

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 June 24, 2019 Special Budget Hearing Board Meeting minutes, and the June 24, 2019 Regular Board Meeting minutes.
2. Acknowledge the letter of resignation from Kevin DeMaria, Secondary Teacher, effective June 30, 2019.

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. Days of Instruction Resolution for the 2019-2020 school year
2. Annual Loan/Repayment Activity Application Resolution
3. Hiring Secondary Teachers
4. 2019 Tax Rate Request, Form L-4029
5. Fall Coaches
6. Township Meetings Representation
7. Trademarking Process
8. NEOLA Policy Update Vol. 33 No. 2
  - 0100 - Definitions
  - 0167.2 - Closed Session
  - 1422.01 - Drug-Free Workplace
  - 1430 - Leaves of Absence
  - 2210 - Curriculum Development
  - 2414 - Reproductive Health and Family Planning
  - 3120 - Employment of Professional Staff
    - 3120.04 - Employment of Substitutes
  - 3430 - Leaves of Absence
  - 4430 - Leaves of Absence
  - 5113.02 - School Choice Options Provided by Federal Law
  - 5200 - Attendance
  - 6321 - New School Construction, Renovation
  - 6325 - Procurement - Federal Grants/Funds
  - 6605 - Crowdfunding
  - 8400 - School Safety Information
    - 8402 - Emergency Operations Plan
  - 8500 - Food Services
9. Bond Update
10. IChat Form Update
11. Secondary Handbook Approval
12. Elementary Handbook Approval

VIII. Supervisor Reports – None

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

1. Approve the Days of Instruction Resolution for the 2019-2020 school year as presented.

Motion by:

Supported by:

Questions or discussion:

2. Approve the Annual Loan/Repayment Activity Application Resolution to participate in the School Bond Qualifications and Loan Program as presented on July 15, 2019.

Motion by:

Supported by:

Questions or discussion:

Roll Call Vote:

3. Approve to hire Morgan Giddings, as a Secondary Teacher, effective August 26, 2019.

Motion by:

Supported by:

Questions or discussion:

4. Approve the recommendation to hire staff member, Erin Byrnes, as the Varsity Volleyball coach for the 2019-2020 Varsity Volleyball season.

Motion by:

Supported by:

Questions or discussion:

5. Approve the recommendation to hire staff member, Tim Horenziak, as the Middle School and High School Cross Country coach for the 2019-2020 Cross Country Season.

Motion by:

Supported by:

Questions or discussion:

6. Approve the recommendation to hire staff member, Jessica Wagenmaker, as the 8th grade Volleyball coach for the 2019-2020 Middle School Volleyball season.

Motion by:

Supported by:

Questions or discussion:

7. Approve the 2019 Tax Rate Request, Form L-4029, as presented on July 15, 2019.

Motion by:

Supported by:

Questions or discussion:

X. Announcements/Correspondence

- a. Holton Community Days – July 25, 26, 27
- b. Middle School and High School Registration Day – Wednesday, August 28<sup>th</sup>  
2:30-6:00pm
- c. Elementary, MS and HS Open House – Wednesday, August 29<sup>th</sup> 4-7 pm
- d. Back to School Staff Breakfast – Tuesday, August 27<sup>th</sup> at 7:45 am MS/HS Cafe

XI. Board Comments

XII. Adjournment

Motion by:

Supported by:

Time: