

**HOLTON PUBLIC SCHOOLS  
BOARD OF EDUCATION  
November 28, 2011 - 7:00 P.M.  
High School Library**

**AGENDA**

I. Call to Order

- Pledge of Allegiance

II. Roll Call

III. Approval of Agenda

Motion by:

Supported by:

Questions or discussion:

IV. Special Presentations/Superintendent Report:

1. Presentation by Justin Wilson – Athletic Director

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 November 14, 2011 Regular Board Meeting minutes as presented.

2. Financial Statement for October:

Treasurer's Report in the following amounts:

Cash in Bank as of 10/31/2011

General Fund	\$ 1,144,150.88
Food Service Fund	\$ 90,601.86

1998 Debt Retirement Fund	\$ 00.16
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2006 Debt Retirement Fund	\$ 6.89
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2009 Sinking Fund	\$ 226,666.66
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Total Cash in Bank as of 10/31/2011	\$ 1,461,426.45
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Bills payable in the following amounts:

Expenditures for October 2011

General Fund

Checks	\$	00.00
Prepays	\$	195,089.97
Total General Fund	\$	195,089.97

Food Service Fund

Checks	\$	00.00
Prepays	\$	790.61
Total Food Service Fund	\$	790.61

1998 Debt Retirement Fund

Checks	\$	00.00
Prepays	\$	161,246.83
Total 1998 Debt Retirement Fund	\$	161,246.83

2006 Debt Retirement Fund

Checks	\$	00.00
Prepays	\$	142,870.63
Total 2006 Debt Retirement Fund	\$	142,870.63
<b>TOTAL EXPENDITURES</b>	<b>\$</b>	<b>499,998.04</b>

3. Approve the recommendation from Justin Wilson, Athletic Director, to hire the following staff members as coaches for the 2011-2012 school year:

Varsity Boys Basketball – Derek Westerlund  
Junior Varsity Boys Basketball – John Russell

4. Approve the recommendation from Carol Dawson, Elementary Principal, to have Jeff Scott mentor Rob Parker for the 2011-2012 school year.

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. NEOLA / MASB

VIII. Supervisor Reports – (written reports in packet)

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

1. Approve the granting of the snowplowing contract to Shoreline Landscape and Maintenance, 204 East Oak St., Fremont, MI at a cost of \$360.00 per occurrence with a 2” minimum for the 2011-2012 school year as presented on November 14, 2011.

Motion by:

Supported by:

Questions or discussion:

2. Approve the Best Practices Incentive School Board Resolution as presented on November 14, 2011.

Motion by:

Supported by:

Questions or discussion:

Roll Call Vote:

X. Announcements/Correspondence

- 1.

XI. Board Comments

XII. Enter into Closed Session to discuss discipline regarding student # 737828.

Motion by:

Supported by:

Time:

XIII. Approval to return to Open Session.

Motion by:

Supported by:

Time:

XIV. Board Action on student # 737828.

Motion by:

Supported by:

XV. Adjournment

Motion by:

Supported by:

Time: