

Holton Public Schools Board of Education
August 26, 2024 – 6:00 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. Questions or discussion:
 4. Vote:
- IV. Special Presentations / Superintendent Report
- 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 August 12, 2024 Regular Meeting Minutes.
 2. Acknowledge the resignation of Sharon Almond as the Elementary Library Paraprofessional effective December 31, 2024.

3. Acknowledge the Overnight Trip Request for the Varsity Softball Team to travel to Gulf Shores, Al April 4, 2025 through April 12, 2025.

- i. Motion by:
- ii. Supported by:
- iii. Questions or discussion:
- iv. Vote:

VII. Discussion Items:

- 1. Milk and Adult Meal Prices
- 2. HEA Letter of Agreement

VIII. Supervisor Reports – None

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

1. Approve Milk (\$0.75) and Adult Meal Prices (Breakfast \$3.00 – Lunch \$5.15) for the 2024-2025 school year as presented.

- i. Motion by:
- ii. Supported by:
- iii. Questions or discussion:
- iv. Vote:

2. Approve the Letter of Agreement between Holton Public Schools and the Holton Education Association concerning Salary Step Advancement.

- i. Motion by:
- ii. Supported by:
- iii. Questions or discussion:
- iv. Vote:

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by:

2. Supported by:

3. Time:

4. Vote: