Holton Public Schools Board of Education
July 11, 2022 – 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 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 June 27, 2022 Finance Committee Meeting Minutes and the June 27, 2022 Regular Meeting Minutes.

        i.   Motion by:

        ii.   Supported by:

        iii.   Questions or discussion:

        iv.   Vote:

VII.   Discussion Items:
    1. 2022 Tax Rate Request (L-4029)
    2. School Bond Qualifications and Loan Program Application
    3. Days of Instruction Resolution for the 2022-2023 school year

4. Superintendent Evaluation
5. School Resource Officer Update
6. August MASB Board Classes in Muskegon

VIII.   Supervisor Reports – None

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

1. Approve to adopt the 2022 Tax Rate Request, Form L-4029 as presented.

   i. Motion by:

   ii. Supported by:

   iii. Questions or discussion:

   iv. Vote:

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

   i. Motion by:

   ii. Supported by:

   iii. Questions or discussion:

   iv. Roll Call Vote:

3. Approve the Days of Instruction Resolution for the 2022-2023 school year as presented.

   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: