



Agenda

Organizational Meeting of the Board of Education
HOLLY AREA SCHOOLS
Tuesday, January 16, 2024
KRC Board Room
920 Baird St.
Holly, MI 48442
7:00 PM

1. Call to Order and Pledge of Allegiance to the Flag
2. Organization of the Board
3. Additions/Deletions to the Agenda
4. Staff/Student Celebration
5. Audience Participation
6. Communications
7. Report of Board Members
8. Report of Superintendent
 - A. Leader in Me Update
 - B. Strategic Plan Update
 1. Curriculum Update
 2. Financial Update
 3. Facilities Update
 - a. AUCH Bond Update
9. Consent Agenda
 - A. Approve Minutes from Regular Board Meeting December 11, 2023
 - B. December 2023 Treasurer's Report
 - C. December 2023 Financial Reports
 - D. Personnel Update
 - E. Approve 2024/25 1st Semester SOC 105 and 105C Unlimited
 - F. Overnight Trip - HHS Wrestling, MHSAA Wrestling Regionals, 2/16 - 2/17/24, Cadillac, MI
 - G. Overnight Trip - HHS Wrestling, MHSAA Wrestling State Finals, 2/29 - 3/2/24, Ford Field, Detroit, MI
 - H. Out-of-State/Overnight Trip - HHS Boys Golf, Bright Leaf Golf, 3/14 - 3/17/2024, Harrodsburg, KY
 - I. Overnight Trip - HHS FCCLA, State Leadership Conference, 3/19 - 3/21/24, Detroit, MI
10. Old Business
 - A. Approval of General Fund Budget Update
 - B. Approval of 2024 Bond Ratifying Resolution
 - C. Approval of KRC Site Bids
11. New Business
 - A. 2024 Discussion of Committee Assignments
 - B. Neola Policies - First Reading
12. Issues List
 - A. Curriculum Committee Meeting - February 12, 2024 at 1:00 PM
 - B. Finance Committee Meeting - February 26, 2024 at 1:00 PM
13. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact the Superintendent's office at 248.328.3147 prior to the meeting or as soon as possible.

Within 8 working days, the minutes of this Board meeting, in draft form, will be available upon request at the Board Office.