



Agenda

Regular Meeting of the Board of Education
HOLLY AREA SCHOOLS
Monday, November 13, 2023
KRC Board Room
920 Baird St.
Holly, MI 48442
7:00 PM

1. Call to Order and Pledge of Allegiance to the Flag
2. Additions/Deletions to the Agenda
3. Staff/Student Celebration
4. Audience Participation
5. Communications
6. Report of Board Members
7. Report of Superintendent
 - A. Leader in Me Update
 - B. Strategic Plan Update
 1. Curriculum Update
 - a. Secondary Data Presentation
 2. Financial Update
 3. Facilities Update
 - a. AUCH Bond Update
8. Consent Agenda
 - A. Approve Minutes from Regular Board Meeting October 23, 2023
 - B. Treasurer's Report October 2023
 - C. Financial Reports October 2023
 - D. Personnel Updates
 - E. Overnight Trip - HHS Dive Team, State Championship Meet, 11/17 - 11/18/23, Holland, MI
9. Old Business
 - A. Approval of KRC Asbestos Removal Bid
 - B. Approval of the 2024 Summer Tax Resolution
 - C. Approval of Middle School Bids
10. New Business
 - A. Review 2024 Proposed Board Meeting Calendar
11. Executive Session - Student Discipline
12. Executive Session - Superintendent Evaluation
13. Issues List
 - A. Finance Committee Meeting - November 20, 2023 at 1:00 PM
14. 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.