



## Agenda

Regular Meeting of the Board of Education  
HOLLY AREA SCHOOLS  
Monday, February 3, 2025  
Holly Elementary Cafeteria  
801 E Maple St  
Holly, Michigan 48448  
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
    2. Financial Update
    3. Facilities Update
      - a. AUCH Bond Report
8. Consent Agenda
  - A. Approve Minutes from Regular Board Meeting January 13, 2025
  - B. Personnel Update
  - C. Overnight Trip - HHS DECA, State Conf, 3/13 - 3/15/2025, Detroit, MI
9. Old Business
  - A. Approval of the 2025 Committee Assignments
  - B. Approval of Middle School Network Electronics
10. New Business
  - A. MASB Evaluation Tool Performance Expectations
  - B. MASB Board of Directors Ballots
11. Motion to Assign Hearing Officer
12. Executive Session - Student Discipline
13. Executive Session - Student Discipline
14. Issues List
  - A. Curriculum Committee Meeting - February 24, 2025, at 1:00 PM at HHS
  - B. Finance Committee Meeting - March 5, 2025, at 1:00 PM at HHS
15. Adjournment

**The January 27, 2025 School Board meeting has been canceled as result of unforeseen circumstances and is rescheduled for Monday, February 3, 2025 at 7:00 pm.**

*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.