

Agenda Regular Meeting of the Board of Education HOLLY AREA SCHOOLS Monday, April 8, 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. 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
- 8. Consent Agenda
  - A. Approve Minutes from Regular Board Meeting March 11, 2024
  - B. Approve Minutes from Special Board Meeting March 11, 2024
  - C. March 2024 Treasurer's Report
  - D. March 2024 Financial Reports
  - E. Personnel Update
  - F. Overnight Trip Track & Field, MHSAA State Championship, 5/31 6/1/2024, Kentwood, MI
  - G. Overnight/Out-of-State Trip- HHS FCCLA, National Leadership Conference, 6/29 7/3/24, Seattle, WA
- 9. Old Business
  - A. Approval of the FY24 Budget Updates Debt Retirement, Food Service and Community Education
  - B. Approval of New Middle School Security Cameras Bid
- 10. New Business
  - A. Approval of Resolution of Nationwide Litigation against Social Media Platforms
  - B. Oakland Schools Board of Education Election
  - C. 2024-25 Food Service Contract Renewal
- 11. Issues List
  - A. Finance Committee Meeting April 15, 2024 at 1:00 PM
  - B. Professional Trades & Apprenticeship Open House at the High School April 17, 2024 from 6:00 8:00 PM
  - C. Special Meeting Board Workshop Monday, April 29, 2024 at 6:00 pm
  - D. Oakland Schools Budget Delegate Meeting May 1, 2024 at 6:00 PM
- 12. 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.