



## Agenda

Regular Meeting of the Board of Education  
HOLLY AREA SCHOOLS  
Monday, April 22, 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
      - a. HAS Curriculum Team Updates
    2. Financial Update
    3. Facilities Update
      - a. AUCH Bond Update
8. Consent Agenda
  - A. Approve Minutes from Regular Board Meeting April 8, 2024
  - B. Personnel Update
9. Old Business
  - A. Approval of Middle School Audio Visual Systems
  - B. Approval of iPad Refresh for Young 5's and Kindergartners
  - C. Approval of the 2024-25 Food Service Contract Renewal
10. New Business
  - A. L-4029 Tax Rate Request
11. Executive Session - Student Discipline
12. Executive Session - Student Discipline
13. Executive Session - Student Discipline
14. Issues List
  - A. Special Meeting - Board Workshop - Monday, April 29, 2024 at 6:00 pm
  - B. Oakland Schools Budget Delegate Meeting - May 1, 2024 at 6:00 PM
  - C. Finance Committee Meeting - May 16, 2024 at 1:00 PM
  - D. Employees of the Year Celebration - May 20, 2024 at 6:15pm
  - E. Graduation - May 31, 2024 at Oakland University's O'rena
  - F. Curriculum Committee Meeting - June 3, 2024 at 1:00 PM
15. 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.