



Agenda

Regular Meeting of the Board of Education
HOLLY AREA SCHOOLS
Monday, February 12, 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. Safety and Security Presentation and Update
 - B. Strategic Plan Update
 1. Curriculum Update
 - a. i-Ready Diagnostics Update
 2. Financial Update
 - a. Governor's Funding Proposal FY25
 3. Facilities Update
 - a. AUCH Bond Update
8. Consent Agenda
 - A. Approve Minutes from Regular Board Meeting January 29, 2024
 - B. January 2024 Treasurer's Report
 - C. January 2024 Financial Reports
 - D. Personnel Update
 - E. Overnight Trip - HHS Construction Trades, Mites Competition, 5/9 - 5/11/24, Gaylord, MI
9. Old Business
 - A. Approval of KRC Bids
 - B. Approval of High School Track and Field Renovation Bids
10. New Business
 - A. MASB Board of Directors Region 8 Candidates and Election
11. Executive Session - Student Discipline
12. Executive Session - Student Discipline
13. Issues List
 - A. Finance Committee Meeting - February 26, 2024 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.