



## Agenda

Regular Meeting of the Board of Education  
HOLLY AREA SCHOOLS  
Monday, January 29, 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. Elementary Robotics Presentation
    2. Financial Update
      - a. 2024-25 Enrollment Projections
    3. Facilities Update
8. Consent Agenda
  - A. Approve Minutes from Regular Board Meeting January 16, 2024
  - B. Personnel Update
  - C. Overnight Trip - HHS Robotics Team, Competition, 3/21 - 3/23/2024, Allendale, MI
  - D. Out-of-State/Overnight Trip - HHS Robotics Team, Worlds Championship, 4/16 - 4/22/2024, Houston, TX
9. Old Business
  - A. Approval of the 2024 Committee Assignments
  - B. Approve Neola Policies - Second and Final Reading
  - C. Approval of KRC Site Bids
  - D. Approval of Middle School Construction Bids
10. New Business
11. Executive Session - Student Discipline
12. Executive Session - Student Discipline
13. Issues List
  - A. Curriculum Committee Meeting - February 12, 2024 at 1:00 PM
  - B. 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.