



## Agenda

Regular Meeting of the Board of Education  
HOLLY AREA SCHOOLS  
Monday, March 11, 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. Strategic Plan Update
    1. Curriculum Update
      - a. Summer Camp Update
    2. Financial Update
    3. Facilities Update
      - a. AUCH Bond Report
8. Consent Agenda
  - A. Approve Minutes from Regular Board Meeting February 12, 2024
  - B. February 2024 Treasurer's Report
  - C. February 2024 Financial Reports
  - D. Personnel Update
  - E. Overnight Trip - HHS Marching Band, Band Camp, 8/12 - 8/16/2024, Otisville, MI
  - F. Head Start Reports
9. Old Business
  - A. Approval of Elementary Furniture Package Bids
  - B. Approval of Sherman Campus Building Controls Bids
  - C. Approval of Patterson Elementary Roof Clips Bids
  - D. Approval of the New Middle School Cabling Bids
10. New Business
  - A. FY24 Budget Updates - Debt Retirement, Food Service and Community Education
11. Executive Session - Student Discipline
12. Executive Session - Student Discipline
13. Executive Session - Student Discipline
14. Executive Session - Student Discipline
15. Executive Session - Student Discipline
16. Issues List
  - A. Special Meeting - Board Workshop - Monday, April 29, 2024 at 6:00 pm
17. 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.