

Agenda

Regular Meeting of the Board of Education HOLLY AREA SCHOOLS Monday, January 13, 2025 Holly Elementary Cafeteria 801 E Maple St Holly, Michigan 48448 7:00 PM

- 1. Call to Order and Pledge of Allegiance to the Flag
- 2. Oath of Office
- 3. Organization of the Board
- 4. Additions/Deletions to the Agenda
- 5. Staff/Student Celebration
- 6. Audience Participation
- 7. Communications
- 8. Report of Board Members
- 9. Report of Superintendent
  - A. Leader in Me Update
  - B. Strategic Plan Update
    - 1. Curriculum Update
    - 2. Financial Update
    - 3. Facilities Update
      - a. AUCH Bond Report
- 10. Consent Agenda
  - A. Approve Minutes from Regular Board Meeting December 9, 2024
  - B. December 2024 Treasurer's Report
  - C. December 2024 Financial Reports
  - D. Personnel Update
  - E. Approve 2025/26 1st Semester SOC 105 and 105C Unlimited
- 11. Old Business
  - A. Approval of Food Service Generators
  - B. Approval of 2025 Series II Bond Pricing
- 12. New Business
  - A. 2025 Discussion of Committee Assignments
  - B. Middle School Network Electronics
  - C. Approval of 2020 Title IX Regulations
- 13. Executive Session Student Discipline
- 14. Executive Session Student Discipline
- 15. Motion to Assign Hearing Officer
- 16. Executive Session Student Discipline
- 17. Executive Session Student Discipline
- 18. Issues List
- 19. 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.