

Agenda Regular Meeting of the Board of Education HOLLY AREA SCHOOLS Monday, March 10, 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. 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
    - 2. Financial Update
      - a. End of Year Projects
    - 3. Facilities Update
      - a. Bond Construction Update
- 8. Consent Agenda
  - A. Approve Minutes from Regular Board Meeting February 10, 2025
  - B. Approve Minutes from Closed Sessions from Regular Board meeting February 10, 2025
  - C. February 2025 Treasurer's Report
  - D. February 2025 Financial Reports
  - E. Personnel Update
  - F. Overnight Trip HHS Skilled Trades, MITES Competition, 5/8 5/10/25, Gaylord, MI
  - G. Overnight Trip HHS Marching Band, Band Camp, 8/11 8/15/25, Otisville, MI
  - H. Overnight Trip HHS Track & Field, MHSAA State Championship, 5/30 5/31/25, Grand Rapids, MI
- 9. Old Business
  - A. Approval of HMS Sherman Campus Furniture Bids
  - B. Approval of HMS Wireless Connection Bid
- 10. New Business
  - A. FY25 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. Issues List
  - A. Finance Committee Meeting April 21, 2025 at 1:00 PM at HHS
- 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.