

Agenda Regular Meeting of the Board of Education HOLLY AREA SCHOOLS Monday, October 7, 2024 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
 - a. State Assessment Data
 - 2. Financial Update
 - 3. Facilities Update
- 8. Consent Agenda
 - A. Approve Minutes from Regular Board Meeting September 23, 2024
 - B. September 2024 Treasurer's Report
 - C. September 2024 Financial Reports
 - D. Personnel Update
- 9. Old Business
- 10. New Business
 - A. Oakland County School Boards Association (OCSBA) Proposal to Amend the Bylaws
 - B. Summer 2025 Tax Collection
 - C. 2025 School Building Site Bonds, Series II
 - D. Tuition Reimbursement Section 127 Plan
- 11. Executive Session Student Discipline
- 12. Executive Session Student Discipline
- 13. Executive Session Student Discipline
- 14. Issues List
 - A. Finance Committee Meeting at HHS November 18, 2024 at 1:00 PM
- 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.