

## **Agenda**

Regular Meeting of the Board of Education
HOLLY AREA SCHOOLS
Monday, October 21, 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. Elementary Principals Student Achievement Presentation
    - 2. Financial Update
    - 3. Facilities Update
- 8. Consent Agenda
  - A. Approve Minutes from Regular Board Meeting October 7, 2024
  - B. Personnel Update
  - C. Approve 2nd Semester SOC 105 and 105C Unlimited
  - D. Out-of-State Trip- HMS, Cedar Point, 6/11/2025, Sandusky, OH
- 9. Old Business
  - A. Approval of Resolution Oakland County School Boards Association (OCSBA) Proposal to Amend the Bylaws
  - B. Approval of Summer 2025 Tax Collection Resolution
  - C. Approval of 2025 School Building Site Bonds, Series II Authorizing Resolution
- 10. New Business
- 11. Executive Session Student Discipline
- 12. Executive Session Student Discipline
- 13. Issues List
  - A. Finance Committee Meeting at HHS November 18, 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.