



Agenda

Regular Meeting of the Board of Education
HOLLY AREA SCHOOLS
Monday, February 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. FY26 Governor's Funding Proposal
 3. Facilities Update
8. Consent Agenda
 - A. Approve Minutes from Regular Board Meeting February 3, 2025
 - B. Approve Minutes from Closed Sessions from Regular Board Meeting February 3, 2025
 - C. January 2025 Treasurer's Report
 - D. January 2025 Financial Reports
 - E. Personnel Update
 - F. Out-of-State/Overnight Trip - HHS V Boys Golf, 3/14 - 3/17/2025, Perry Park, KY
 - G. Overnight Trip - HHS Robotics, State Competition 3/27 - 3/29/2025, Big Rapids, MI
 - H. Out-of-State/Overnight Trip - HHS Robotics, World Competition 4/14 - 4/21/2025, Houston, TX
9. Old Business
 - A. MASB Board of Directors Region 8 Candidates and Election
 - B. Approval of the IDEA Board Resolution
 - C. Discussion of MASB Evaluation Tool Performance Expectations
10. New Business
 - A. Middle School-Sherman Campus Furniture Bids
 - B. Food Service Contract Re-bid Process
11. Executive Session - Student Discipline
12. Executive Session - Student Discipline
13. Issues List
 - A. Curriculum Committee Meeting - February 24, 2025, at 1:00 PM at HHS
 - B. Finance Committee Meeting - March 5, 2025, at 1:00 PM at HHS
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.