



## Agenda

Regular Meeting of the Board of Education  
HOLLY AREA SCHOOLS  
Monday, September 9, 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
    2. Financial Update
    3. Facilities Update
8. Consent Agenda
  - A. Approve Minutes from Regular Board Meeting August 12, 2024
  - B. Approve Minutes from Special Board Meeting August 19, 2024
  - C. August 2024 Treasurer's Report
  - D. August 2024 Financial Reports
  - E. Personnel Update
  - F. Out-of-State/Overnight Trip - Varsity Boys Tennis, State Finals, 10/17 - 10/19/2024, Kalamazoo, MI
  - G. Out-of-State/Overnight Trip - HHS Robotics, Competition, 10/26/2024, Ontario, Canada
9. Old Business
10. New Business
  - A. Yeo & Yeo FY24 Audit Presentation
  - B. Sherman Campus Renovation Bid Results
11. Executive Session - Student Discipline
12. Executive Session - Student Discipline
13. Issues List
  - A. Curriculum Committee Meeting at HHS - Monday, September 30, 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.