

## **Agenda**

Regular Meeting of the Board of Education
HOLLY AREA SCHOOLS
Monday, September 8, 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
    - 3. Facilities Update
- 8. Consent Agenda
  - A. Approve Minutes from Regular Board Meeting August 11, 2025
  - B. August 2025 Treasurer's Report
  - C. August 2025 Financial Reports
  - D. Personnel Update
  - E. Overnight Trip Girls Golf, State Finals, 10/16 10/18/2025, Kalamazoo, MI
  - F. Overnight Trip HHS Varsity Diving, MISCA meet, 10/17 10/18/2025, Holland, MI
  - G. Overnight Trip HHS Cross Country, Regional Meet, 10/24 10/25/2025, Mt. Pleasant, MI
  - H. Overnight Trip HHS Varsity Dive, MHSAA meet,11/21 11/22/2025, Ypsilanti, MI
- 9. Old Business
- 10. New Business
  - A. 2025 MASB Delegate Assembly Certification ALC October 23, 2025 Acme, MI
- 11. Executive Session Negotiations
- 12. Approval of the Holly Education Association Contract
- 13. Executive Session Student Discipline
- 14. Executive Session Student Discipline
- 15. Executive Session Student Discipline
- 16. Issues List
  - A. Finance Committee Meeting September 15, 2025 at 1:00 PM
  - B. Curriculum Committee Meeting September 29, 2025 at 1:00 PM
  - C. Holly Middle School Community Open House September 25, 2025 from 5:00 6:30 PM
- 17. 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.