



Agenda

Regular Meeting of the Board of Education

HOLLY AREA SCHOOLS

Monday, December 8, 2025

Holly Elementary Cafeteria

801 E Maple St

Holly, Michigan 48442

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. Enrollment Projections
 3. Facilities Update
8. Consent Agenda
 - A. Approve Minutes from Regular Board Meeting November 10, 2025
 - B. Approve Minutes from Closed Sessions from Regular Board meeting November 10, 2025
 - C. Approve Minutes from Special Board Meeting November 24, 2025
 - D. Approve Minutes from Closed Sessions from Special Board meeting November 24, 2025
 - E. November 2025 Treasurer's Report
 - F. November 2025 Financial Reports
 - G. Personnel Update
 - H. Overnight Trip - HHS V Boys Swim & Dive, MISCA Meet, 1/30 - 1/31/2026, Grand Rapids, MI
 - I. Overnight Trip - HHS Leadership, MASC/MAHS State Conf, 2/21 - 2/23/26, Grand Rapids, MI
 - J. Overnight Trip - HHS FCCLA Leadership, State Leadership Conf, 2/24 - 2/26/26, Lansing, MI
 - K. Overnight Trip - HHS V Wrestling, MHSAA State Finals, 3/5 - 3/8/26, Ford Field, Detroit, MI
 - L. Overnight Trip - HHS V Swim & Dive, MHSAA State Finals, 3/13 - 3/14/26, Ypsilanti, MI
9. Old Business
 - A. Approval of the 2026 Proposed Board Meeting Calendar
 - B. Approval of the proposed OCSBA new and amended resolutions
 - C. Approval of the Holly High School Auditorium Fire Alarm Update Project Bid
 - D. Approval of the Holly High School Auditorium Technology Upgrades Project (BP-T4) Bid
 - E. Approval of the Holly High School New Stadium Entrance Project Bid
10. New Business
 - A. Neola Policies — First Reading
11. Executive Session — Superintendent Evaluation
12. Executive Session — Attorney Client Privilege
13. Issues List
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.