



## Agenda

Regular Meeting of the Board of Education  
HOLLY AREA SCHOOLS  
Monday, January 12, 2026  
Sherman Campus Board Room  
14470 N. Holly Rd.  
Holly, MI 48442  
7:00 PM

1. Call to Order and Pledge of Allegiance to the Flag
2. Organization of the Board
3. Additions/Deletions to the Agenda
4. Staff/Student Celebration
5. Audience Participation
6. Communications
7. Report of Board Members
8. Report of Superintendent
  - A. Leader in Me Update
  - B. Strategic Plan Update
    1. Curriculum Update
    2. Financial Update
    3. Facilities Update
9. Consent Agenda
  - A. Approve Minutes from Regular Board Meeting December 8, 2025
  - B. December 2025 Treasurer's Report
  - C. December 2025 Financial Reports
  - D. Personnel Update
  - E. Out-of-State/Overnight Trip — HHS V Boys Golf, 3/13 – 3/16/26, Perry Park, KY
  - F. Acknowledge HAYA Board of Directors Appointment
10. Old Business
  - A. Approval of the Network Electronics - Switching & UPS Bid Project
  - B. Approval of the Network Electronics - Wireless Bid Project
  - C. Neola Policies — Second Reading
11. New Business
  - A. 2026 Discussion of Committee Assignments
  - B. 2025-26 General Fund Budget Update
12. Executive Session — Student Discipline
13. Executive Session — Student Discipline
14. Issues List
15. 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.