

## **Agenda**

Regular Meeting of the Board of Education
HOLLY AREA SCHOOLS
Monday, April 14, 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
      - a. AUCH Bond Update

## 8. Consent Agenda

- A. Approve Minutes from Regular Board Meeting March 10, 2025
- B. Approve Minutes from Closed Sessions from Regular Board meeting March 10, 2025
- C. Approve Minutes from Special Board Meeting March 24, 2025
- D. Approve Minutes from Closed Sessions from Regular Board meeting March 24, 2025
- E. March 2025 Treasurer's Report
- F. March 2025 Financial Reports
- G. Personnel Update
- H. Out-of-State/Overnight Trip FCCLA, Natl. Leadership Conf, 7/5 7/10/2025, Orlando, MI
- I. Overnight Trip HHS V. Girls Tennis, MHSAA Finals, 5/29 5/31/2025, Kalamazoo, MI

## 9. Old Business

- A. Approve Food Service Management Contract with Chartwells
- B. Approval of Technology bids for the Middle School and the Sherman Campus.
- C. Approval of High School KIVA Renovation
- D. Approval of the FY25 Budget Updates Debt Retirement, Food Service, and Community Education
- 10. New Business
  - A. Approval of Oakland Schools 2025-26 Operating budgets
- 11. Executive Session Student Discipline
- 12. Issues List
  - A. Finance Committee Meeting April 21, 2025 at 1:00 PM at HHS
  - B. Oakland Schools Budget Designate Meeting April 23, 2025 at 6:00pm Oakland Schools Conf Rm A
  - C. Staff Recognition May 5, 2025 at 6:15 PM
  - D. Finance Committee Meeting May 12, 2025 at 1:00 PM at HHS
- 13. 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.