

Background Information - Special MeetingJune 3, 2021

I. CALL TO ORDER - ROLL CALL - WELCOME – President Meyer will welcome all online attendees and call the meeting to order at 5:00 p.m.

- The meeting is being conducted in a hybrid format with in-person for board members and administrators and encouraged via Zoom for all others, in accordance with the Open Meetings Act 267 of 1976 15.263, Sec. 3. (2) and 15.263a (b) (i) (ii). Additionally, members of the public may both attend meetings and participate in public comment in person to the extent permitted under the OMA and following the requirements issued by the Michigan Department of Health and Human Services. Overall attendance at any public meeting must not exceed 50% of the total occupancy limits established by the fire marshal. Attendees should avoid intermingling with people outside of their group and each group must remain six feet apart. All applicable masking and distancing requirements must be followed by everyone at all times. The occupancy of the in-person meetings is established for the Holland Public Schools Board Training Room by sitting in the chairs clearly marked with an X on the floor. No standing in or around the perimeter of the room will be allowed. Individuals are encouraged to attend in an on-line format for full participation. The maximum occupancy for this room has been established at 21 inclusive of the BOE and District Administration.
- Community Members may participate online by joining the meeting via Zoom at: <https://us02web.zoom.us/j/87260865285?pwd=RnV5SERIRUNkYTNnREQrd3YyUUJ2Zz09>
- The process for participating during the public comment session will be completed by any interested party sending a chat to the Board of Education via the chat room in the identified link above. The individual needs to submit first and last name, address, and topic for comment. Anyone from the public attending in person, provided space allows, must submit a written public comment card 30 minutes in advance of the meeting to the Board Secretary.

ROLL CALL:

BOARD:

AMINISTRATION:

2. APPROVAL OF AGENDA

Moved by _____, supported by _____, that the Board of Education approve the Agenda for the June 3, 2021, Special Meeting as presented.

Roll Call Vote:

Ayes:

Nays:

- 3. Public Comments:** Public comments are limited to three minutes individually and thirty minutes total at the discretion of the presiding officer of the Board. Individuals interested in making a public comment are asked to type their full name, address, and topic into the chat feature to be recognized.
- 4. Superintendent Selection:** The Board of Education will deliberate and offer a motion to extend a contract to our next superintendent.

Moved by _____, supported by _____, that the Board of Education extend a contract to _____, as our next superintendent.

Roll Call Vote:

Ayes:

Nays:

5. **Other:**

6. **Adjournment:**

STRATEGIC PLAN FOCUS AREAS

ACADEMICS/PROGRAM GOAL:

Holland Public Schools will provide educational excellence that meets the needs of each student in all district programs in safe, secure and predictable learning environments.

FAMILY AND COMMUNITY PARTNERSHIP GOAL:

Holland Public Schools will support and engage staff, family and community partnerships through ongoing communication, involvement and accountability that lead to student success.

FINANCE AND OPERATIONS GOAL:

Holland Public Schools will establish and implement a sustainable budget that supports district programs, building infrastructure and facility master plan.

HUMAN SERVICES GOAL:

Holland Public Schools will recruit, develop and retain team members who demonstrate a high degree of proficiency, community partners that support the vision/mission and volunteers who assist in the implementation.