



Board Study Session

Monday, September 13, 2021, 5:30 p.m.
Hybrid - In-Person & Zoom

VISION STATEMENT

Holland Public Schools
The Choice for Educational Excellence
Compassionate Staff, Leading Edge Programs, Committed Community
Right for Me

MISSION STATEMENT

Embrace, Engage, and Empower each student for success in an ever-changing world.

<https://us02web.zoom.us/j/87484036697?pwd=TXhFMHJ6Vk1mY3FtY0E0c1k4TytHdz09>

Meeting ID: 874 8403 6697

Passcode: Ep74zi

1. **Agenda Review and Roll Call:** President Meyer will welcome all participants and call the meeting to order.
 - o The meeting is being conducted in a hybrid format with in-person for board members and district administration and all others may attend in person or via Zoom. Public comments can be made in person or via Zoom. Board members may be contacted via the District website.
 - o To join via Zoom here is the link:
<https://us02web.zoom.us/j/87484036697?pwd=TXhFMHJ6Vk1mY3FtY0E0c1k4TytHdz09>
 - o The process for participating during the public comment session will be completed by any interested party sending a chat to Superintendent Keelean 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.
2. **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.

3. **Office of School Improvement** - Superintendent Keelean will provide updates on the following:
(10 minutes)
 - M-STEP Scores
 - Star testing underway
4. **Office of Student Services** - Associate Superintendent Headley-Nordman will provide updates on the following: (10 minutes)
 - MI-Access Scores
 - 1% Participation CAP on Alternative Assessment
5. **Finance & Property:** Director Powers will provide an update on the following: (15 minutes)
 - Financial Reports for August 2021
 - 2021 Bond Update
 - Annual Audit Update
6. **Deputy Superintendent Report** - Deputy Superintendent Sherwood will provide updates on the following:
(10 minutes)
 - Personnel/Department Report
 - COVID Update
7. **Director of Equity/Inclusion Updates** - Director McZee will provide updates on the following: (10 minutes)
 - WMCAT Update: Citizen's Advisory Committee.
 - Chairs for Equity and Inclusion
 - Queer and Trans 101 Training
8. **Holland Education Foundation Report:** Trustee Colburn will provide an update. (2 minutes)
9. **MASB Conference Request:** Committee members will review a request from Trustee Falstad to attend the MASB Annual Leadership Conference November 11-14, 2021. (5 minutes)
10. **MASB Delegate Request:** Committee members will review a request from Trustee Falstad who has requested to serve as a delegate representing HPS at the 2021 MASB Delegate Assembly on November 11, 2021. (5 minutes)
11. **Board Meeting Agenda Construction:** Board Members will plan the agenda for the September 20, 2021 Board Meeting.
12. **Superintendent Update:**
 - Superintendent Keelean will provide an update on her 90 Day Plan.
13. **Other:**
14. **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.