



Board Study Session 2

Monday, November 8, 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. **Finance & Property:** Deputy Superintendent Sherwood will provide an update on the following: (10 minutes)
 - GMB Contract - Jeff Hoag

4. **Deputy Superintendent Report:** Deputy Superintendent Sherwood will provide updates on the following:
(10 minutes)
 - COVID Update
 - i. Semester changes (lunch in cafeteria, transportation, full day/calendar, etc)
 - ii. HS irrigation

5. **Vol. 36, No. 1 - Revisions - Second Reading:** Superintendent Keelean will submit the following bylaws and policies for second reading (15 minutes)
 - **Bylaw 0100 - Definitions (Revised)**
 - **Bylaw 0167.3 - Public Participation at Board Meetings (Revised)**
 - **Policy 3120 - Employment of Professional Staff (Revised)**
 - **Policy 6114 - Cost Principles - Spending Federal Funds (Revised)**
 - **Policy 6152 - Student Fees, Fines, and Supplies**
 - **Policy 7450 - Property Inventory (Revised)**
 - **Policy 8310 - Public Records (Revised)**
 - **Policy 8320 Personnel Files (Revised)**
 - **Policy 8330 - Student Records (Revised)**

6. **BoardDocs for Board Meetings:** Superintendent Keelean will present the BoardDocs agreement for discussion.

7. **Board Meeting Agenda Construction:** Board Members will plan the agenda for the November 15, 2021 Board Meeting.
 - Celebrations of fall sports and extracurricular activities for staff and students.

8. **Discussion to Alter School Year Calendar:** Superintendent Keelean will discuss changing the school calendar for having November 22nd and 23rd off.

9. **Superintendent Update:**
 - Data Updates: Eidex
 - Communication Plan
 - Opportunity Thrive
 - Achieve 3000 Literacy/ Smarty Ants

10. **Superintendent Evaluation - Facilitated by Jay Bennett, MASB 6:00-8:00 p.m.**

11. **Other:**

12. 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.