



Board Study Session I & II

Tuesday, July 12, 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=TXhFMHJlVWk1mY3FtY0E0c1k4TytHdz09>

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.
 - The meeting is being conducted in a hybrid format with in-person for board members and district administration 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 marshall. 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/87484036697?pwd=TXhFMHJlVWk1mY3FtY0E0c1k4TytHdz09>
 - The process for participating during the public comment session will be completed by any interested party sending a chat to Superintendent Davis 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 Updates** - Associate Superintendents Headley-Nordman and Stolz will provide updates on the following:
 - 21f Pass Rates (5 Minutes) (Stolz)
 - Summer Programming (10 Minutes) (Headley-Nordman & Stolz)
4. **Finance, Property & Tech** - Director Powers will provide an update on the following:
 - Financial Reports for June 2021 (5 minutes)
 - 2021 Bond Update (5 minutes)
 - Legislative Update - funding (5 minutes)
 - Sale of Surplus Computer Charging Carts (5 minutes - Director Thelen)
 - Hotspots (2 Minutes) (Director Thelen)
5. **Deputy Superintendent Report** - Deputy Superintendent Sherwood will provide updates on the following: (10 minutes)
 - Personnel/Department Report- Jefferson Principal Search
 - School Bus Purchases
 - Food Service- Meet Up and Eat Up (20 sites)
6. **Superintendent Update:**
 - Superintendent Keelean will provide an update on the first 7 days as Superintendent.
7. **Director of Equity/Inclusion Updates** - Director McZee will provide updates on the following: (10 minutes)
 - Citizen's Advisory Committee.
8. **Committee & Board Meetings In Person/Hybrid** - Superintendent Keelean will discuss planning for board meetings going forward.
9. **Board Meeting Agenda Construction** (5 min)
 - Board Members will plan the agenda for the July 19, 2021 Board Meeting.
10. **Other:**
11. **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.