



## Board Study Session I & II

Monday, August 9, 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 are encouraged to attend via Zoom. However public comments can come in person for public comment or connect via Zoom. Board members may be contacted via the District website.
  - o Community Members may participate online by joining the meeting via Zoom at <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 -** Associate Superintendent Stolz will provide updates on the following:

- Kindergarten Screening
- Pop Up Literacy Events
- Evaluation Cycles for Leaders and Teachers

**4. Finance & Property:** Director Powers will provide an update on the following: (15 minutes)

- Financial Reports for July 2021
- 2021 Bond Update
- Annual Audit Update

**5. Deputy Superintendent Report** - Deputy Superintendent Sherwood will provide updates on the following: (10 minutes)

- Personnel/Department Report
- Administrative Resignations:
  - **Benjamin Farkas**, Athletic Director, effective July 13, 2021.
  - **Kathleen Ramirez**, Principal, West Elementary, effective August 5, 2021.

**Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education approve, with regret, the resignation of Benjamin Farkas and Kathleen Ramirez.**

**Roll Call Vote:**

**Ayes:**

**Nays:**

- Administrative Hires:
  - **Lanada Avinger**, Jefferson Elementary Principal, effective August 9, 2021.
  - **Blake Muller**, Director of Athletics, effective August 2, 2021.
  - **Chad Tolson**, West Elementary Principal, effective August 9, 2021.

**Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education approve the administrative hire of: Lanada Avinger, Blake Muller, and Chad Tolson.**

**Roll Call Vote:**

**Ayes:**

**Nays:**

**6. Director of Equity/Inclusion Updates** - Director McZee will provide updates on the following: (10 minutes)

- WMCAT Update: Citizen's Advisory Committee.
- GVSU Summer Learner Summit: Holland High School Students

**7. Annual Review of Board Policy 8600-Transportation:** Superintendent Keelean will inform the Board of the transportation guidelines and established reasonable walking distances for students in the District. TK-5 remains 1.25 miles and 6-12 remains at 1.5 miles.(3 min)

**8. 2021-2022 Organizational Chart:** Superintendent Keelean will review the 2021-2022 Organizational Chart. (2 min)

9. **2021-2022 Class List Approval:** Superintendent Keelean will present the recommended classes/courses to be offered at Holland High School, Holland Virtual Tech, and Holland Early College for credit meeting the requirements for graduation. (3 minutes)
10. **Reinstatement Committee Membership for 2021-2022:** Superintendent Keelean will bring forward a recommendation of committee membership for consideration of petitions for reinstatement. (2 minutes)
11. **Holland Education Foundation Report:** Trustee Colburn will provide an update. (2 minutes)
12. **Board Meeting Agenda Construction:** Board Members will plan the agenda for the August 16, 2021 Board Meeting.
13. **Superintendent Update:**
  - Superintendent Keelean will provide an update on her Entry Plan
14. **Committee & Board Meetings In Person/Hybrid -** Superintendent Keelean will discuss planning for board meetings going forward.
15. **Other:**
16. **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.