



Board Study Session II

Monday, June 14, 2021, Immediately following
the Budget Hearing at 5:30 pm

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 online 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 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/87484036697?pwd=TXhFMHJ6Vk1mY3FtY0E0c1k4TytHdz09>

- 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 who are interested in participating may enter their name, address, and topic in the chat feature for recognition.

3. Finance & Property

- **Financial Reports for May 2021:** Director Powers will review the general fund budget to actual report and the capital project listing report for the month of May. (5 minutes)
- **2020-21 Budget Amendments:** Director Powers will share information regarding updated budget projections for the current fiscal year in advance of Board action requested at the June 21 regular meeting. (10 minutes)
- **2021-22 Budget Resolution:** Director Powers will share information regarding the proposed budget resolution for the upcoming fiscal year in advance of Board action requested at the June 21 regular meeting. (10 minutes)
- **2021 Tax Millages:** Director Powers will share information regarding the 2021 tax levies for the operating millage, the debt millage, and the sinking fund millage in advance of Board action requested at the June 21 regular meeting. (5 minutes)
- **2021 Bond Update:** Director Powers will discuss the timeline of events now that we are progressing through the pricing and sale of the Series I bond issue. (5 minutes)

4. Annual Bullying Report to Board: Dr. Anna Clawson will provide an annual report to the Board of the number of reports of bullying in the district for 2020-2021 per state definition and reporting guidelines. (5 minutes)

5. Deputy Superintendent Report (10 minutes)

- Personnel/Department Report
- Status of current building projects
- COVID-19 Dashboard
- HPS COVID-19 Preparedness and Response Plan

6. Superintendent Updates: (5 min)

- COVID-19 Community Update
- Legislative Update

7. Holland Education Foundation Report: Trustee Colburn will provide an update. (2 min)

8. HEA Communications Update: Trustees Falstad and McKay will provide an update on the HEA

Communications meeting from May 8, 2021. (5 min)

9. Board Meeting Agenda Construction: Board Members will plan the agenda for the June 21, 2021 Board Meeting. (5 min)

10. Authorization to Enter Closed Session

A. The Board will enter into closed session as provided by the Open Meetings Act for the purpose of discussing collective bargaining.

Moved by _____, supported by _____, that the Board enter into closed session, pursuant to section 8(c) and 8(h) of the open meetings act, for the purpose of discussing collective bargaining.

Roll Call Vote:

Ayes:

Nays:

Return to Open Session:

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.