



Board Study Session Agenda

Monday, February 14, 2022, 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/82733637188?pwd=ck1nYkFaOS9CSW1BMHIDL3hoVXZXUT09>

Meeting ID: 827 3363 7188

Passcode: hu472R

1. **Agenda Review and Roll Call:** President Colburn 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 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.
 - To join via Zoom here is the link:
<https://us02web.zoom.us/j/82733637188?pwd=ck1nYkFaOS9CSW1BMHIDL3hoVXZXUT09>
 - The process for participating during the public comment session will be completed by any interested party sending a chat to Interim Superintendent Cassidy 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. **Committee Reports:**
 - a. **Finance & Property Committee Report:** Chairperson Woltman will provide updates to committee members with items discussed at the Finance & Property Committee meeting on February 8, 2022.

- Dan Rathburn, OAK Senior Project Manager, will share a bid update.
 - b. **Teaching for Learning Committee Report:** Chairperson Meyer will provide updates to committee members with items discussed at the Teaching for Learning Committee meetings on January 17, 2022, and February 7, 2022.
 - c. **Executive Committee Report:** President Colburn will provide updates to committee members with items discussed at the Executive Committee meeting on February 7, 2022.
 - d. **Personnel Report:** Deputy Superintendent Sherwood will update the committee on personnel items.
 - e. **HEA / Board Communications Report:** Trustees McKay and Meyer will provide an update on the HEA / Board Communications meeting from January 27, 2022.
 - f. **Holland Educational Foundation Report:** Trustee Falstad will provide an update.
4. **Board Meeting Agenda Construction:** Board Members will plan the agenda for the February 21, 2022 Board Meeting.
5. **Superintendent Updates:**
- ODC Update
 - Covid Mitigation Updates
 - Snow Day Update
 - Benchmark Data
 - Building Meetings regarding budget and projections
6. **Other:**
7. **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.