

BOARD OF EDUCATION SPECIAL MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Thursday, October 5, 2023 - 4:00 P.M.

AGENDA

1. **CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement**
2. **CHANGES/ADDITIONS TO THE AGENDA**
3. **MEDICAL INSURANCE CHANGE LETTER OF AGREEMENT***
 - 3.1. HPS AND Holt Association of Educational Office Personnel/MEA/NEA
4. **NON-BARGAINING UNIT POSITIONS PRESENTATION***
 - 4.1. Director of Student Services*
 - 4.2. Behavior and Mental Health Specialist*
5. **OLD BUSINESS**
6. **NEW BUSINESS**
7. **ADJOURNMENT***