

BOARD OF EDUCATION SPECIAL MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, May 31, 2024 - 3:30 P.M.

AGENDA

1. **CALL TO ORDER – QUORUM**
2. **CHANGES/ADDITIONS TO THE AGENDA**
3. **CLOSED SESSION**
 - 3.1. Pursuant to MCL 15.268 Section 8(a) of the Open Meetings Act to discuss the annual evaluation of the Superintendent.
4. **SUPERINTENDENT'S EVALUATION***
5. **OTHER**
6. **ADJOURNMENT***