

# **BOARD OF EDUCATION SPECIAL MEETING**

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

**Tuesday, May 23, 2023 – 3:30 p.m.**

## **AGENDA**

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- 1. CALL TO ORDER – QUORUM**
- 2. CHANGES/ADDITIONS TO THE AGENDA**
- 3. PUBLIC COMMENT**
- 4. INGHAM ISD BOARD ELECTION**
  - 4.1. HPS Board Voting Delegate Resolution\*
  - 4.2. IISD Board Candidate Selections\*
- 5. PHASE 1 CLASSROOM FURNITURE BID APPROVAL \***
- 6. PARAEDUCATOR MASTER AGREEMENT RATIFICATION\***
- 7. COMMUNITY ELIGIBILITY PROVISION (CEP) PROPOSAL 2023-2024\***
- 8. CLOSED SESSION**
  - 8.1. Pursuant to MCL 15.268, Section 8(h) of the Open Meetings Act to review and consider a legal written opinion that is exempt from discussion or disclosure by state or federal statute.
- 9. OTHER**
- 10. ADJOURNMENT\***