

# **BOARD OF EDUCATION SPECIAL MEETING**

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

**Thursday, February 29, 2024 - 4:30 P.M.**

## **AGENDA**

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- 1. CALL TO ORDER – QUORUM**
- 2. CHANGES/ADDITIONS TO THE AGENDA**
- 3. DIMONDALE ELEMENTARY CONSTRUCTION DOCUMENT (CD) DRAWINGS\***
- 4. DIMONDALE ELEMENTARY E-RATE AND BIDS\***
- 5. BYRUM & FISK CONSULTANT SERVICES AMENDMENT\***
- 6. MASB BOARD OF DIRECTOR ELECTIONS NOMINATION – REGION 7\***
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
- 9. ADJOURNMENT\***