

BOARD OF EDUCATION SPECIAL MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, July 11, 2022, 6:00 P.M.

AGENDA – Statutory Organizational Meeting

1. CALL TO ORDER - Quorum
2. DISTRICT'S LEGAL STATUS
3. ESTABLISHMENT OF REGULAR BOARD MEETING DATES*
4. PROCEDURE TO CALL A SPECIAL MEETING OF THE BOARD*
5. DEPOSITORY RESOLUTION*
6. NIGHT DEPOSITORY*
7. APPOINTMENT OF AUDITOR*
8. APPOINTMENT OF LEGAL ADVISORS*
9. APPOINTMENT OF CONSORTIUM PURCHASING ENTITIES*
10. APPOINTMENT OF TEAM PHYSICIANS*
11. APPOINTMENT OF SCHOOL PHYSICIANS*
12. APPOINTMENT OF WORKERS' COMPENSATION PHYSICIANS*
13. COMMITTEE AND DELEGATE APPOINTMENTS*
14. TELEPHONE AND ELECTRONIC PARTICIPATION IN BOARD MEETINGS*
15. ADJOURNMENT*