

**BOARD OF EDUCATION SPECIAL MEETING MINUTES (Approved)**

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

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

**Present:** Amy Dalton, Jennifer Robel, Jessie Jones, Mark Perry, Marisa Anderson, Kevin Leonard, David Hornak

**Absent:** Robert Halgren

**Central Office Staff Present:** Christine Lopez

**CALL TO ORDER – QUORUM** – The meeting was called to order at 3:35 p.m.

**CHANGES/ADDITIONS TO THE AGENDA** – There were no changes/additions to the agenda.

**CLOSED SESSION** – IT WAS MOVED by Trustee Jones and supported by Trustee Perry to go into closed session pursuant to MCL 15.268 Section 8(a) of the Open Meetings Act to discuss the annual evaluation of the Superintendent.

The Board entered closed session at 3:36 p.m.

The Board returned to open session at 5:31 p.m.

**OTHER** – There were no other items to discuss

**ADJOURNMENT\*** – IT WAS MOVED by Trustee Jones and supported by Trustee Robel to adjourn the meeting. Motion carried. The meeting adjourned at 5:33 p.m.

Respectfully submitted,

Jessie Jones, Secretary