

BOARD OF EDUCATION SPECIAL MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Wednesday, October 23, 2024 - 4:30 P.M.

Present - Amy Dalton, Jennifer Robel, Jessie Jones, Mark Perry, Kevn Leonard,

Absent – Rob Halgren, Marisa Anderson

CALL TO ORDER – QUORUM – The meeting was called to order at 4:39 a.m.

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

MASB SUPERINTENDENT EVALUATION TOOL TRAINING - Kacie Kefgen, MASB Trainer presented the MASB Superintendent Evaluation Tool training session. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent’s Office.

The new law requires that the Board be trained in the Superintendent Evaluation process every three years. All members must be trained.

OTHER – There were no other items for discussion.

ADJOURNMENT* - IT WAS MOVED by Trustee Leonard supported by Trustee Jones to adjourn the meeting. Motion carried. The meeting was adjourned at 6:56 p.m.

Respectfully submitted,

Jessie Jones, Secretary

*Requires Board action