## BOARD OF EDUCATION SPECIAL MEETING HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT **Thursday, February 13, 2025 – 4:30 P.M.** 

## **AGENDA**

- 1. CALL TO ORDER QUORUM; PLEDGE OF ALLEGIANCE, MISSION/VISION STATEMENT
- 2. CHANGES/ADDITIONS TO THE AGENDA
- 3. PUBLIC COMMENT
- 4. REVIEW OF THE VACANCY ANNOUNCEMENT
- 5. DISCUSS PROCESS FOR FILLING THE VACANCY
- 6. DISCUSS INTERVIEW QUESTIONS
- 7. APPROVAL OF THE SELECTION OF APPLICANT POOL \*
- 8. MASB BOARD OF DIRECTOR ELECTIONS NOMINATION REGION 7\*
- 9. OLD BUSINESS
- **10. NEW BUSINESS**
- 11. ADJOURNMENT \*