BOARD OF EDUCATION SPECIAL MEETING
HOLT PUBLIC SCHOOLS
DIMONDALE AND HOLT, MICHIGAN
ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT
Monday, July 08, 2019 6:30 P.M.

I. BOARD OF EDUCATION STATUTORY ORGANIZATIONAL MEETING
II. BOARD OF EDUCATION REGULAR MEETING

I. AGENDA – Statutory Organizational Meeting

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