

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

**HOLT PUBLIC SCHOOLS**

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

**Thursday, February 13, 2025 – 4:30 P.M.**

**Present:** Amy Dalton, Jennifer Robel, Jessie Jones, Mark Perry, Robert Halgren, David Hornak

**Absent:** Kevin Leonard

**Central Office Team Present:** Christine Lopez

**CALL TO ORDER – QUORUM** – The meeting was called to order at 4:32 p.m.

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

**PUBLIC COMMENT** – There was no public comment.

**REVIEW OF THE VACANCY ANNOUNCEMENT** – The Board reviewed the draft of the vacancy announcement to be placed in the local newspaper and on District social media. The applications will be due Monday, February 24<sup>th</sup> at noon.

**DISCUSS PROCESS FOR FILLING THE VACANCY** – The Board decided to schedule the Special meeting to hold the interviews for the vacancy on Tuesday, March 4<sup>th</sup> at 5:30 p.m. (Special note, due to a schedule conflict the meeting was changed to March 5<sup>th</sup> at 5:30 p.m. instead.)

**DISCUSS INTERVIEW QUESTIONS** – The Board reviewed the interview questions used for the last vacancy and made decision on which questions to keep and replaced some with new questions that will be used for all interviews.

**APPROVAL OF THE SELECTION OF APPLICANT POOL \*** - There was a discussion about the candidate pool selection.

IT WAS MOVED by Trustee Jones and Trustee Halgren to approve President Dalton narrowing the selection pool to 6 candidates.

**MASB BOARD OF DIRECTOR ELECTIONS NOMINATION – REGION 7\*** - IT WAS MOVED by Trustee Jones and supported by Trustee Robel to cast the Holt Public Board of Education ballot for Guillermo Lopez to serve on the MASB Board of Directors for Region 7.

**OLD BUSINESS** – There was no old business.

**NEW BUSINESS** – There was no new business.

**ADJOURNMENT \*** - IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to adjourn the meeting. Motion carried. Meeting adjourned at 5:09 p.m.

Respectfully submitted,

Jessie Jones, Secretary

\*Requires Board action