

BOARD OF EDUCATION SPECIAL MEETING HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Wednesday, April 23, 2025 – 5:30 P.M.

AGENDA

1. CALL TO ORDER

2. CHANGES/ADDITIONS TO THE AGENDA

3. CLOSED SESSION

- 3.1. Pursuant to MCL 15.268, Section 8(e) of the Open Meetings Act to consult with our attorney regarding a proposed resolution of pending lawsuit of Case No. 23-775-CD, filed in Ingham County Circuit Court. *

4. OTHER

5. ADJOURNMENT *