

BOARD OF EDUCATION SPECIAL MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, July 13, 2026, 6:00 P.M.

AGENDA – Statutory Organizational Meeting

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