BOARD OF EDUCATION SPECIAL MEETING
HOLT PUBLIC SCHOOLS
DIMONDALE AND HOLT, MICHIGAN
MEMSPA – 1980 NORTH COLLEGE RD., MASON, MI
Monday, August 5, 2019
8:30am-4pm
AGENDA

1. CALL TO ORDER – QUORUM; Pledge of Allegiance

2. CHANGES/ADDITIONS TO THE AGENDA

3. APPROVAL OF BOARD MINUTES
   3.1.1.1 Minutes of the Statutory Organizational Meeting of July 8, 2019*
   3.1.1.2 Minutes of the Regular Board of Education Meeting of July 8, 2019*
   3.1.1.3 Minutes of the Special Board of Education Meeting of July 29, 2019*

4. PUBLIC COMMENT

5. WELCOME

6. CHALLENGE DAY ABRIDGED

7. LUNCH

8. ORGANIZATIONAL HEALTH ACTIVITY

9. ORGANIZATIONAL CLARITY

10. BREAK

11. CONNECTING THE DOTS

12. WHAT IS NEXT

13. BOARD OF EDUCATION COMMENTS

14. OLD BUSINESS
15. NEW BUSINESS

16. CLOSED SESSION

17. OPEN SESSION

18. ADJOURNMENT*