

**BOARD OF EDUCATION
SPECIAL BOARD MEETING
November 1, 2019 – 8:00 A.M.
Administrative Office Building**

Minutes

- I. Call to Order – Meeting called to order at 8:02 by Superintendent Adam Bayne
- II. Roll Call: Amy Brookhouse, Brian Byrnes, and Suzanne English are absent
- III. Approval of Agenda.

Motion by: Amber Cartwright

Supported by: Jayson Robins

Vote: 4-0-3 Absent

- III. Welcome/Public Comments.

This is the time when members of the audience may address the Board of Education regarding any topic, including items on the agenda. We encourage you to express your concerns and ideas at this time; however, please limit your remarks to no more than three minutes. When addressing the Board of Education, please state your name and address.

- IV. Action Items – (recommended to and supported by the Superintendent)

- 1. Approve the Holton State Qualifying Runners, Lilly Crowell and Graham Resterhouse, to travel to Brooklyn, MI with Coach Horenziak on November 1, 2019 through November 2, 2019 for the MHSAA State Final Track Meet.

Motion by: Amber Cartwright

Supported by: Ranae Erickson

Vote: 4-0-3 Absent

- V. Adjournment.

Motion by: Jayson Robins

Supported by: Ranae Erickson

Time: 8:03