

**Special Meeting**  
**Holton Public Schools Board of Education**  
**January 3, 2020 – 6:00 PM**  
**District Services Building**

**Agenda**

- I. Call to Order
  1. Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
  1. Motion by:
  2. Supported by:
  3. Vote:
- IV. Welcome and Public Comments
  1. 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.
- V. Discussion Items
  1. Board Vacancy
- VI. Action Items: (recommended to and supported by the Superintendent)
  1. Approve to appoint \_\_\_\_\_ to the vacated Holton Board of Education trustee seat, effective immediately, for the remaining term concluding December 31, 2020.
    - i. Motion by:
    - ii. Supported by:
    - iii. Questions or discussion:
    - iv. Vote:

VII. Board Comments

VIII. Adjournment

1. Motion by:
2. Supported by:
3. Time:
4. Vote:

