

**Special Meeting**  
**Holton Public Schools Board of Education**  
**August 21, 2023 – 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. Questions or discussion:
  4. 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. Action Items: (recommended to and supported by the Superintendent)
  1. Approve to enter into Closed Session to discuss the Superintendent Evaluation per the request of the Superintendent.
    - i. Motion by:
    - ii. Supported by:
    - iii. Questions or discussion:
    - iv. Vote:

2. Approve to return to Open Session.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote:

3. Approve the evaluation of Superintendent, Adam Bayne, assigning an effectiveness rating of \_\_\_\_\_ to the annual performance evaluation of the Superintendent for the 2022-2023 school year.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote:

VI. Board Comments

VII. Adjournment

1. Motion by:

2. Supported by:

3. Time:

4. Vote: