

BOARD OF EDUCATION BUSINESS MEETING **MONDAY, MARCH 20, 2023 - 6:00PM** Meeting to be conducted in-person in the **MARSHALL MIDDLE SCHOOL COMMUNITY ROOM** Meeting to be available virtually - <u>open this link to access the live meeting</u>

Marshall Public Schools is a partnership of school employees, parents, community members and students working together to develop life-long learners who have the knowledge, skills, abilities and habits necessary to succeed in the larger world.

1. OPENING OF THE MEETING

- A. Call To Order
- B. Roll Call
- C. Moment of Silence
- D. Pledge of Allegiance

2. APPROVAL OF THE AGENDA

3. PUBLIC COMMENT - <u>AGENDA ITEMS ONLY</u> - MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD - Individuals who wish to address the Board of Education are requested to Complete a <u>Public Comment Request Form</u> if you plan to make any comments. Each person will be allowed up to three minutes to address the Board.

4. CONSENT AGENDA - MINUTES, PERSONNEL AND OTHER

- A. February 13, 2023 business session minutes
- B. March 9, 2023 special session minutes
- C. February 2023 disbursements in the amount of \$2,848,403.89
- D. Lauren Crockett, Marshall Middle School Intervention Specialist
- E. Madison Forman, Walters Elementary Special Education 1-1
- F. Daniela Muench, Hughes Elementary Noon Hour Supervisor
- G. 2023-2024 School of Choice Resolution

5. REPORT OF THE SUPERINTENDENT

- A. Special Recognition
 - New Hires

6. **DISCUSSION**

- A. Committee Reports
 - a. District Strategic Plan
 - b. Harrington Strategic Plan
 - c. Finance/HR
 - d. Curriculum

7. ACTION ITEM - BOARD POLICY

A. Proposed change to Policy 5610 Student Discipline

8. ACTION ITEM - FINANCE

A. Behavioral Health Services

9. ACTION ITEM - BOARD

A. Juul Settlement Resolution

10. ACTION ITEM - FINANCE

A. Calhoun Intermediate School District Budget Resolution

11. ACTION ITEM - FINANCE

A. <u>Technology Network Switches</u>

12. EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING - 2022-23-8

• Under Section 8(b) of the Open Meetings Act in regard to disciplining a student.

13. RETURN TO OPEN SESSION

14. ACTION ITEM - STUDENT DISCIPLINE HEARING - 2022-23-8

15. EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING - 2022-23-11

• Under Section 8(b) of the Open Meetings Act in regard to disciplining a student.

16. RETURN TO OPEN SESSION

17. ACTION ITEM - STUDENT DISCIPLINE HEARING - 2022-23-11

18. PUBLIC COMMENT - MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD - Individuals who wish to address the Board of Education are requested to Complete a <u>Public Comment Request Form</u> if you plan to make any comments. Each person will be allowed up to three minutes to address the Board.

19. BOARD MEMBER FUTURE AGENDA ITEM REQUESTS AND COMMENTS FOR WHICH NO ACTION MAY BE TAKEN AT THIS MEETING.

20. ADJOURNMENT