

# BOARD OF EDUCATION BUSINESS SESSION WEDNESDAY, AUGUST 3, 2022 - 5:30PM

Meeting to be conducted in-person in the

## MARSHALL MIDDLE SCHOOL COMMUNITY ROOM

Meeting to be available virtually - open this link to access the live meeting

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. ACTION ITEM - BOARD

A. Appoint Board members Toma and Machalka (per 6.27.22 meeting) to serve on a Reinstatement Committee; and approve Superintendent Jones to appoint the remaining members of the Reinstatement Committee on behalf of the Board.

### 5. ACTION ITEM - FINANCE

A. Approve Replacing Water Softener at Opportunity High School and Adding a Polishing Softener at Marshall High School

### 6. ACTION ITEM - FINANCE

A. Approve Filling Cracks at Marshall High School Parking Lots

### 7. ACTION ITEM - FINANCE

A. Approve Milling and Replacing the North Access Drive at Marshall High School

# 8. ACTION ITEM - FINANCE

A. Approve Milling and Replacing the Primary Parking Lot at Marshall Middle School

## 9. ACTION ITEM - FINANCE

A. Approve Replacing a Rooftop Air Condenser and Evaporator Coil at Marshall High School

#### **10. ACTION ITEM - FINANCE**

A. Approve Milling and Replacing the Entry/Staff Parking of the Harrington Bus Lot and the Central Area of the Bus Parking Lot

#### 11. ACTION ITEM - BOARD

- A. Approve Resolution Calling Regular School Election on Tuesday, November 8, 2022 Sinking Fund Millage Proposal
- 12. 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
- 13. BOARD MEMBER COMMENTS FOR WHICH NO ACTION MAY BE TAKEN AT THIS MEETING
- 14. ADJOURNMENT