

BOARD OF EDUCATION BUSINESS SESSION MONDAY, JUNE 27, 2022 - 6:00PM

Meeting to be conducted in-person in the

OPPORTUNITY HIGH SCHOOL LIBRARY

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. OPEN PUBLIC HEARING ON THE 2022-2023 BUDGET

3. PUBLIC COMMENT ON 2022-2023 BUDGET ITEMS ONLY

Individuals who wish to address the Board of Education on the 2022-2023 Budget only 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. APPROVAL OF THE AGENDA

5. PUBLIC COMMENT - <u>AGENDA ITEMS ONLY</u> - <u>MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD</u> - Individuals who wish to address the Board of Education are requested to <u>Complete a 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.

6. CONSENT AGENDA - MINUTES AND PERSONNEL

- A. May 23, 2022 business session minutes
- B. May 2022 disbursements in the amount of \$1,980,076.29
- C. Sara Burtis, Marshall High School English Teacher

- D. Matthew Closson, Harrington Elementary Fourth Grade Teacher
- E. Jennifer Emmons, Marshall Middle School Math Teacher
- F. Joel Jolink, Marshall Middle School Assistant Principal
- G. Matthew Siebert, Marshall High School Assistant Principal
- H. Rescind resignation of Claudia Santiago, Shamrock Center Child Care Aide
- I. Marshall High School Choir Trip April 28, 2023 April 30, 2023
- J. MASA Fall 2022 Conference Superintendent Jones

7. SPECIAL PRESENTATION

■ Mr. Harry Bonner, Sr.

8. REPORT OF THE SUPERINTENDENT

- A. Special Recognition
 - New Hires

9. DISCUSSION

- A. Student Reinstatement Committee
- B. Marshall Public Schools Strategic Plan, Deborah L. Macon, MBA, Consultant

10. ACTION ITEM - DISTRICT STRATEGIC PLAN

A. Adopt Mission, Vision, Goals and Beliefs

11. ACTION ITEM - CURRICULUM & INSTRUCTION

A. Proposed Handbook Changes for 2022-2023 - FILE 1, 2, 3, 4, 5

12. ACTION ITEM - CURRICULUM & INSTRUCTION

- A. Approve overnight and/or out-of-state field trips
- B. Approve overnight and/or out-of-state trips

13. ACTION ITEM - FINANCE

- A. Approve revised 2021-2022 General Fund, Food Service Fund and Student Activity Budgets
- B. Approve 2022-2023 General Fund, Food Service Fund and Student Activity Budgets
- C. Approve a resolution for district participation in MMBA August 2022 State Aid Note Program

14. ACTION ITEM - FINANCE

A. Approve resolutions for L4029s to set operating, debt and sinking fund levies for 2022

15. ACTION ITEM - FINANCE

- A. Purchase of Interactive Televisions
- B. Purchase of Chromebooks
- C. MPAC Upgrades High School & Middle School Auditoriums
- D. Award Bid for 2022-2023 District Paper Supply
- E. Award Bid for 2022-2023 Bakery Goods
- F. Award Bid for 2022-2023 Dairy Products
- G. Award Bid for 2022-2023 Fuel Transportation
- H. Purchase of Security Cameras

16. ACTION ITEM - BOARD POLICY

A. NEOLA Policy Updates Spring 2022 Vol. 36, No. 2

17. 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

18. BOARD MEMBER COMMENTS FOR WHICH NO ACTION MAY BE TAKEN AT THIS MEETING

19. ADJOURNMENT