

BOARD OF EDUCATION COMBINED WORK/BUSINESS SESSION

MONDAY, DECEMBER 13, 2021 - 6:00PM

Meeting to be conducted in-person in the

OPPORTUNITY HIGH SCHOOL AUDITORIUM

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. EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING

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

4. RETURN TO OPEN SESSION

5. ACTION ITEM - STUDENT DISCIPLINE HEARINGS

6. 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.

7. CONSENT AGENDA - MINUTES, FINANCIALS AND PERSONNEL

- A. November 8, 2021 work/business session minutes & December 7, 2021 Special Board governance work session minutes
- B. October 2021 disbursements in the amount of \$4,800,622.44

8. BOARD TOPICS

- A. Audit Report
- B. Community Engagement
- C. Harrington Update
- D. COVID Update

9. ACTION ITEM - FINANCIAL

A. Accept 2020-2021 Fiscal Year Audit Report

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

11. ADJOURNMENT