MARLETTE COMMUNITY SCHOOLS REGULAR BOARD OF EDUCATION MEETING ELEMENTARY SCHOOL LIBRARY Thursday, July 14, 2022 – 6:00 PM

AGENDA

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1.	Call to	Call to Order, Regular Board Meeting – President, Jaime Macumber		
	"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item five (5)."			
2.	Pledg	e of Allegiance –		
3.	Roll C	Call Neal Bishop Scott Keys Nik Woods	Scott ForbesShane HunterSina Volz	
4.	Adopt	tion of Agenda		
5.	Citizen's Request to Address Board: This portion of the agenda is for citizens to address any questions or comments to the Board. The Board will listen, take comments and questions under advisement but will not respond at this time. The presiding officer will refer questions to the superintendent for research and response. At this time any citizen wishing to address the Board and who has filled out an Audience Participation Card may do so with a three (3) minute time limit. Concerns and comments about items on the agenda may be addressed at the appropriate time with recognition from the Board President			
6.	Consent Agenda - The Marlette Board of Education shall use a consent agenda to keep routine matters within a reasonable time frame. A member of the Board may request any item to be removed from the consent resolution and defer it for a specific action and more discussion. No vote of the Board will be required to remove an item from the Consent Agenda.			
	a.) b.) c.)	Minutes - General Fund Payables – Resignation of Staff -	June 27, 2022 Regular Board Meeting \$556,663.16 Trisha Adams, Elementary School Teacher Nick Meyers, Jr/Sr High School Teacher Jean Cornwell, GSRP Lead Teacher	
	d.)	Employment of Staff –	Lauren Williams, Jr/Sr High School Foreign Language Daira Hacker, Jr/Sr High School Choir	

Jean Cornwell, Elementary School Teacher-First Grade

e.) Fundraisers –

High School Student Council, Shauna Lester –
Color Wars T-Shirt Sale
Football, Denny Lester – Adrenaline Fundraising,
Banner Sale

- 7. Red Raider Spotlight Mike Nickens
- 8. Old Business
 - A. 2022-23 General Appropriations Budget
- 9. New Business:
 - A. 2022-23 L-4029 Tax Rate Request
 - B. School Resource Officer
 - C. Athletic Director Contract
 - D. 2022-23 Jr/Sr High School Handbook
 - E. 2022-23 Elementary School Handbook Handbook Attendance Changes
 - F. Neola Policy Updates, Vol. 36 No. 2 February 2022 First Reading

Policy 1616 - Staff Dress and Grooming (New)

Policy 3216 - Staff Dress and Grooming (Revised)

Policy 4216 - Staff Dress and Grooming (Revised)

Policy 5511 - Staff Dress and Grooming (Revised)

Policy 6110 - Grant Funds (Revised)

Policy 6114 - Cost Principles - Spending Federal Funds (Revised)

Policy 6325 - Procurement - Federal Grants/Funds (Revised)

- G. Policy 7250 Update Commemoration of School Facilities First Reading
- H. Fall 2022-23 Coaches
- 10. Announcements/Communications from the Administrators
- 11. Announcements/Communications from the Teacher Representative and Student Representative to the Board
- 12. Superintendent Comments
- 13. Adjournment