

MARLETTE COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
Monday, November 14, 2022 – 7:00 PM

AGENDA

1. 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. Pledge of Allegiance –

3. Roll Call - _____ Neal Bishop _____ Scott Forbes _____ Shane Hunter
 _____ Scott Keys _____ Jaime Macumber _____ Gina Volz
 _____ Nik Woods

4. Adoption 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.) | Minutes - | <u>October 10, 2022 Regular Board Meeting</u> |
| b.) | General Fund Payables – | <u>\$788,660.64</u> |
| c.) | Resignation of Staff - | |
| d.) | Employment of Staff – | <u>Eric Hartsell, Jr/Sr High Physical Education Teacher</u> |
| e.) | Expense Report - | <u>October 2022</u> |
| f.) | Fundraisers – | <u>Class of 2026, Jessica Owen – Paper Flower Sale</u>
<u>NHS, Kayla Prill - Donut Day, Candy Bar Sales</u> |

7. Red Raider Spotlight – Carleen Foster
8. Recognition of Athletes
9. Old Business:
 - A.
10. New Business:
 - A. 2021-22 General Appropriations Audit Presentation - ATBD
11. Announcements/Communications from the Administrators:
12. Announcements/Communications from the Teacher Representative and Student Representative to the Board:
13. Superintendent Comments:
14. Student Discipline Hearing - Closed Session - Student 22B
15. Adjournment