

MARLETTE COMMUNITY SCHOOLS  
ORGANIZATIONAL AND  
REGULAR BOARD OF EDUCATION MEETING  
ELEMENTARY SCHOOL LIBRARY  
Monday, January 9, 2023– 7:00 PM

AGENDA

1. Call to Order, Organizational and Regular Board Meeting – Superintendent, Matthew Karaffa

*"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 seven (7)."*

2. Pledge of Allegiance – Superintendent Karaffa

3. Oath of Office – Rachel Hager, Jill Thomas, Nik Woods

4. Roll Call -      \_\_\_\_\_ Neal Bishop                      \_\_\_\_\_ Scott Forbes                      \_\_\_\_\_ Rachel Hager  
                             \_\_\_\_\_ Shane Hunter                      \_\_\_\_\_ Scott Keys                      \_\_\_\_\_ Jill Thomas  
                             \_\_\_\_\_ Nik Woods

5. Adoption of Agenda

6. 2023 Board Organization:

- A. Election of Board President
- B. Election of Board Vice President
- C. Election of Board Secretary
- D. Designate depositories for school funds
- E. Authorize designated personnel to sign checks, contracts, agreements and purchase orders
- F. Approve the 2023 School Board regular meeting schedule
- G. Designate the Electronic Transfer Official/ETO
- H. Committees of the Board. The Board President is authorized to appoint, as soon after the organizational meeting as practical, members of the Board to standing committees where

they shall serve a term of one (1) year. Each Board Committee shall be convened by the Chairperson who shall report for the committee and shall be appointed by the President.

- I. Designate person to post all public notices of meetings
  - J. Appoint Thrun Law Firm as the school law firm for 2023
  - K. Approve a board member as representative to Sanilac County Board Association
  - L. Approve a board member as the MASB Representative designee, primary and alternate
  - M. Approve the Superintendent as the 504 Coordinator, Title VI Coordinator, and the Title IX Coordinator for 2023
  - N. Approve the Marlette Leader as the newspaper of notification for everything except notices related to the annual school board elections, this is handled by the Sanilac, Lapeer, and Tuscola County Clerk's offices.
7. 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.
8. 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 - December 12, 2022 - Special Board Meeting  
December 12, 2022 - Regular Board Meeting
  - b.) General Fund Payables – \$651,916.17
  - c.) Resignation of Staff -
  - d.) Employment of Staff -
  - e.) Expense Report - December 2022
  - f.) Fundraisers - Boys Basketball, Tristin Pennington - Pie in the Face
9. Red Raider Spotlight

10. Old Business
  - A.
11. New Business
  - A. Extended Covid-19 Learning Plan
  - B. Public Act 213 of 2022
12. Announcements/Communications from the Administrators
13. Announcements/Communications from the Teacher Representative and Student Representative to the Board
14. Superintendent Comments
15. Adjournment

Section 1 of Article VIII of the Michigan Constitution of 1963:

Religion, morality and knowledge being necessary to good government and the happiness of mankind, schools and the means of education shall forever be encouraged.

Section 10 of the Revised School Code:

It is the natural, fundamental right of parents and the legal guardians to determine and direct the care, teaching and education of their children. The public schools of this state serve the needs of the pupils by cooperating with the pupil's parents and legal guardians to develop the pupil's intellectual capabilities and vocational skills in a safe and positive environment.