

MARLETTE COMMUNITY SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING  
ELEMENTARY SCHOOL LIBRARY  
Monday, February 13, 2023 – 7:00 PM

AGENDA

1. Call to Order, Regular Board Meeting – President, Neal Bishop

*"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                \_\_\_\_\_ Rachel Hager  
                             \_\_\_\_\_ Shane Hunter                \_\_\_\_\_ Scott Keys                \_\_\_\_\_ Jill Thomas  
                             \_\_\_\_\_ 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 -                                January 9, 2023 Organizational and Regular Board Meeting  
   January 19, 2023 Special Board Meeting
- b.) General Fund Payables –                \$459,919.93
- c.) Resignation of Staff -                Trevor Clark, Director of Student Affairs
- d.) Employment of Staff –                Katrina Burnham, Elementary School Social Worker  
   Zachary Kady, Online Support Mentor
- e.) Expense Report -                        January 2023

f.) Fundraisers –

Band, Mike Yaros - Paczki Sale

7. Old Business:

A. ESSER III Update

8. New Business:

A. MASB Board of Directors Election

B. 2023 Spring Coaches

C. Athletic Director Position

D. 6th Grade Format

9. Announcements/Communications from the Teacher Representative and Student Representative to the Board:

10. Announcements/Communications from the Administrators:

11. Board Comments:

12. Student Discipline Hearing, Student 22E - Closed Session

13. Student Discipline Hearing, Student 22F - Closed Session

14. Adjournment