## MARLETTE COMMUNITY SCHOOLS REGULAR BOARD OF EDUCATION MEETING ELEMENTARY SCHOOL LIBRARY

Monday, April 10, 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.
	<ul> <li>a.) Cash Flow Report/Check Registry</li> <li>b.) Fundraisers – H.S. Student Council – Field Day Dunk Tank &amp; Gift Basket Raffle</li> <li>c.) Minutes – March 13, 2023 Regular Board Meeting</li> </ul>
7.	Discussion A. Marlette Community School District Playbook
8.	Old Business: A. Athletic Director Position B. Big Thumb Conference Resolution C. Dean of Students/Home-School Liaison Contract of Employment D. Superintendent Search Update

A. 2023-2024 Marlette Community School Calendar

9.

- B. NEOLA Policy Updates
- C. Social Media Litigation
- 10. Announcements/Communications from the Teacher Representative and Student Representative to the Board:
- 11. Announcements/Communications from the Administrators:
- 12. Board Comments:
- 13. Closed Session by request of parent for Possible Expulsion of Student A
- 14. Closed Session to discuss attorney/client privileged communications
- 15. Important Dates:
  - A. **Monday, May 8, 2023** Regular Board Meeting @ 7:00 pm: Review Survey Results, Focus Group Input, and Update Search Process.
  - B. Sunday, May 21, 2023 Commencement Exercises @ 1:00 pm.
  - C. Monday, May 22, 2023 Special Board Meeting @ 7:00 pm: Closed Session to review candidate applications. Open Session to select candidates to interview. Workshop on Interview Protocol and Vote on Sanilac ISD Biennial Election Candidates.
  - D. **Wednesday, May 30, 2023 -** Special Board Meeting @ 6:30 pm: First Interviews 6:30 & 8:00 pm.
  - E. Monday, June 5, 2023 Sanilac ISD Biennial Election
  - F. **Tuesday, June 6, 2023 -** Special Board Meeting @ 6:30 pm: First Interviews 6:30 & 8:00 pm. Selection of Final Candidates.
  - G. **Monday, June 19, 2023 -** Special Board Meeting @ 6:30 pm: Final Interviews 6:30 & 8:00 pm. Superintendent Appointed.
  - H. **Monday, June 26, 2023 -** Regular Board Meeting 7:00 pm. Introduce New Superintendent to Community and Staff.
- 16. Adjournment