

MARLETTE COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
Monday, May 22, 2023 – 6:00 PM

AGENDA

1. Call to Order, Special 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 – May 8, 2023 Regular Board Meeting

7. Old Business
A. NEOLA Policy Update 2nd Reading
B. Board Operating Procedures

8. New Business:
A. Approval of Administrative/Non-Union Contracts of Employment
B. Sanilac Intermediate School District 2023-2024 Biennial Election Resolution

9. Review of Superintendent Application Packets/Selection of Interviewees/Interview Process

10. Board Comments

11. Important Dates:

- A. **Monday, May 22, 2023:** Special Board Meeting @ 6:00 p.m. Closed Session to review superintendent candidate applications. Open Session to select candidates to interview. Workshop on Interview Protocol.
- B. **Monday, June 5, 2023:** Sanilac Intermediate School District Biennial Election @ 7:00 p.m.
- C. **Monday, June 5, 2023:** Special Board Meeting for First Superintendent Interviews @ 6:30 & 8:00 p.m.
- D. **Tuesday, June 6, 2023:** Special Board Meeting for First Superintendent Interviews @ 6:30 & 8:00 p.m. Selection of Final Candidates
- E. **Thursday, June 8, 2023:** Last Student Day of School

12. Adjournment