

MARLETTE COMMUNITY SCHOOLS  
SPECIAL BOARD OF EDUCATION MEETING  
ELEMENTARY SCHOOL LIBRARY  
Monday, June 6, 2023 – 6:30 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 – June 5, 2023 Special Board Meeting

7. Superintendent Interviews:  
A. 6:30 p.m. Mrs. Jill Waliczek  
B. 7:45 p.m. Mr. Richard Klee

8. Discussion  
A. Decision on Second Interviews or Appointment of New Superintendent

9. Board Comments

10. Important Dates:

A. **Tuesday, June 6, 2023:** Special Board Meeting for First Superintendent Interviews  
@ 6:30 & 8:00 p.m. Selection of Final Candidates

B. **Thursday, June 8, 2023:** Last Student Day of School

C. **Monday, June 19, 2023:** Special Board Meeting for Second Superintendent  
Interviews @ 6:30 @ 8:00 p.m.

11. Adjournment