

MARLETTE COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
Monday, June 26, 2023 – 6:00 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.) Cash Flow Report/Check Registry
 - b.) Personnel Updates
 - c.) Minutes – June 19, 2023 Special Board Meeting

7. Budget Hearing – 2022-2023 Year End Budget Presentation/2023-2024 Proposed Budget Presentation

8. Old Business:
 - A. Introduction of New Superintendent to Community and Staff

9. New Business:
 - A. Approval of Administrative Consultant Contract of Employment
 - B. Approval of Food Service Agreement
 - C. Approval of Michigan Educational Transportation Services (METS) Agreement
 - D. Approval of State Aid Note Borrowing Resolution

E. Proposed Field of Dreams Fundraiser

10. Announcements/Communications from the Teacher Representative and Student Representative to the Board:
11. Announcements/Communications from the Administrators:
12. Board Comments:
13. Important Dates:
 - A. **Monday, July 17, 2023** - Regular Board Meeting 6:00 p.m. Introduce New Superintendent to Community and Staff.
14. Adjournment