

**MARLETTE COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
Tuesday, July 25, 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. Approval of Minutes

June 26, 2023 Regular Board Meeting

July 17, 2023 Regular Board Meeting

B. Cash Flow Report/Check Registry

C. Personnel Updates

Resignation: Steven Dunk, Elementary Principal

D. New Hires:

Friedhelm Illian, Jr/Sr High Foreign Language Teacher

Renee Magee, Elementary School Teacher

Jeffrey Winiecki, 6th Grade Teacher

Abbey Shell, Elementary School Teacher

Mary Theel, Jr/Sr. High School Social Worker

Nathan Crane, Jr/Sr High School Science & Math Teacher

Chase Pratt, Elementary School Teacher

E. Fundraisers

7. Old Business

A. Formal Approval of Superintendent Contract

8. Action Items:

- a) Approval of Fall Coaches
- b) Approval of MHSAA Membership Resolution
- c) Approval of Purchase of 6-12 Social Studies Curricular Materials
- d) Approval of Removal and Disposal of Football Field Fencing
- e) Approval of Replacement of Football Field Fencing
- f) Approval of Required Signatures for Accounts
- g) Approval of Safety King HVAC Cleaning Proposal
- h) Approval of Purchase of Portable Bleachers

9. Discussion Items

- a) Elementary Principal Posting Key Dates
 - July 21 - Post Position Internally
 - July 28 - Posting Deadline
 - Week of July 31 - Committee Interviews
 - August 14 - Superintendent Recommendation for Approval August Board Meeting
- b) Filling Board of Education Vacancy Key Dates
 - July 17 - Received Notice of Resignation
 - July 31 - Resignation effective date
 - July 26 - Posting for Applications
 - August 9 - Posting Closed
 - August 14 - Regular Board Meeting
 - 1) Announce number of candidates
 - 2) Approve dates of special board meeting for interviews
 - Week of August 14-21 - Vacancy Board Candidate Interviews
 - Week of August 21 -Vote to Appoint

10. Board Comments:

11. Important Dates:

- A. Monday, August 14, 2023 - Regular Board Meeting 6:00 p.m.
- B. Tuesday, August 22, 2023 – Teacher’s First Work Day
- C. Monday, August 28, 2023 – Student’s First Day of School

12. Adjournment