

**MARLETTE COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
Monday, August 14, 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:
July 25, 2023 Special Meeting Minutes
- B. Cash Flow Report / Check Registry
- C. Personnel Updates
- D. **New Hires:**
Luke Reynolds, Elementary School Principal
Tracee Marsa, Special Education Coordinator
Derek Hall, Jr/Sr High School Health and Phys Ed
- E. Fundraisers

7. Old Business

8. Action Items:
 - a.) L-4029 Tax Rate Request Forms
 - b.) MISEC Solar Farm Resolution
 - c.) Elementary School Safety Updates - Booms Construction Post Bid - \$51,000
 - d.) 2023-24 Elementary School Handbook
 - e.) 2023-24 Jr/Sr High School Handbook
9. Discussion Items:
 - a.) School Safety - Update – Officer Sanchez / Chief McGinnis
 - b.) Ending Agreement with ATS Educational Services
 - c.) Kaiser Studio ID/Pictures Thursday, August 31, 2023 8:00-3:00
 - d.) 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
 - e) Community Eligibility Provision (CEP)
10. Board Comments:
11. Important Dates:
 - A. Tuesday, August 22, 2023 – Teacher’s First Work Day
 - B. Monday, August 28, 2023 – Student’s First Day of School
 - C. Monday, September 11, 2023 – Regular Board Meeting – 7:00 p.m.
12. Adjournment