

**Agenda
Board of Education
Special Meeting
Marshall C.U.S.D. C-2
Monday, March 14, 2022
5:00 P.M.
Unit Office**

- I. **Pledge of Allegiance, Call to Order**
- II. **Opportunity for Public Comment – Two Minute Limit**
- III. **Student Discipline Hearing**
 - A. Closed Session (5 ILCS 120/2(c)(9) – student disciplinary cases)
 - B. Return to Open Session
 - C. Action(s) on Student Discipline Hearing
- IV.
 - A. Action to Approve Minutes of February 10, 2022 Meeting
 - B. Action to Approve Treasurer's Report
 - C. Action to Approve Bills
- V. **Reports**
 - A. Principals
 - B. Buildings and Grounds
 - C. Superintendent
- VI. **Old Business**
 - A. Action to Approve the 2022-23 School Calendar
 - B. Action to Approve Curriculum Committee Proposals
- VII. **New Business**
 - A. Action to Approve the Amended 2021-22 School Calendar
 - B. Action to Approve Professional Meeting Requests
 - C. Action to Approve Field Trip Requests
 - a. JH / HS Band to Holiday World
 - b. 5th Grade to I-Max Theatre in Indianapolis
 - D. Action to Approve Camp Requests
 - a. Volleyball
 - b. Football
 - c. Basketball
- VIII. **Closed Session**
 - A. Personnel (5 ILCS 120/2(c)(1) –The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity).

IX. **Open Session**

- A. Action to Approve Retirement(s) of Professional Educator Licensed and Educational Support Employees
- B. Action to Approve Resignation(s) of Professional Educator Licensed and Educational Support Employees
- C. Action to Approve Renewal of Administrative Contracts
- D. Action on the Dismissal of a Professional Educator Licensed Employee
- E. Employment of Extracurricular Personnel
 - a. Action to Employ Assistant HS Baseball Coach
- F. Action to Approve Volunteer(s)

X. **Adjourn**