

# Marshall Public Schools

2022– 2023 School Year

Caleb Petet, Superintendent

## Board of Education

Bryon Jacques, President

Matt Smith, Vice President

Erin W.M. Meyer

Jack Lenz- Treasurer-Absent

Denise Reno, Secretary

Amy Green

Harry Carrell

Brad Shepard

## BOARD OF EDUCATION MEETING

Tuesday August 8, 2023

6:00 p.m.

Spainhower Primary School

*This, and future meetings, will be streamed live on the MPS website*

## Tentative Agenda

1. **Call to Order – Bryon Jacques**
2. **Pledge of Allegiance - Bryon Jacques**
3. **Approval of Consent Agenda** **MOTION**
  - Minutes of the July 11, 2023 regular board meeting
  - July Bills totaling \$399,493.01
  - Financial Reports
4. **Adoption of the agenda for the remainder of the meeting** **MOTION**
5. **Public Comments**
6. **Reports**
  - A. Superintendent
  - B. Assistant Superintendent
7. **New Business**
  - A. Approve Perkins Freedom Mobility Professional Services Agreement **Motion**
  - B. Approve “Local Plan of Compliance”, Part B for Special Education State Requirements (Appendix C) **Motion**
  - C. Approve Southeast Sales Contract **Motion**
  - D. Approve Board Resolution to sell Real Property **Motion**
  - E. Ratify the second surplus auction in July 2023 \$14,005.00 **Motion**
  - F. Approve SRO Job Description and Nurse Job Description **Motion**
  - G. Approve Door Hardware Bid for Butterfield **Motion**

H. Approve Physical Therapy and Speech Therapy Agreement for Services  
(See Appendix D)

**Motion**

**8. Motion to adjourn to Closed Session. The Board of Education will meet in closed session in compliance with 610.021. RSMo for the following purposes highlighted.**

**Motion**

- Legal action, causes of action or litigation § 610.021(1)
- Lease, purchase, or sale of real estate § 610.021(2)
- Hiring, firing, disciplining or promoting particular employees § 610.021(3)
- Scholastic probation, expulsion or graduation of identifiable individuals § 610.021 (6)
- Testing and examination materials § 610.021(7)
- Preparation for negotiations with employee groups § 610.021(9)
- Specifications for competitive bidding until approved or published § 610.021(11)
- Sealed bids and related documents until the bids are opened; sealed proposals and related documents until all proposals are rejected, or any documents related to a negotiated contract until a contract is executed § 610.021(12)
- Individually, identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment § 610.021(13)
- Records protected from disclosure by law § 610.021(14)
- Records relating to municipal hotlines established for the reporting of abuse and wrongdoing § 610.021(16)
- Confidential or privileged communications with an auditor § 610.021(17)
- Existing or proposed security systems and structural plans of district property § 610-021(19)
- Records that identify and would allow unauthorized access to or unlawful disruption of the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network § 610.021(20)
- Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes, or authorization codes that are used to protect electronic transactions § 610.021(21)