

**Agenda**  
**Board of Education**  
**Marshall C.U.S.D. C-2**  
**Thursday, January 16, 2020**  
**6:00 P.M.**  
**Unit Office**

- I. **Athletic Committee** – 5:00 p.m. (Mr. Cook, Mr. Gard, Mrs. Rayhel)
- II. **Bills Committee** – 5:45 p.m. (Mr. Cook, Mrs. Rayhel)
- III. **Pledge of Allegiance, Call to Order**
- IV. **Opportunity for Public Comment** – Two Minute Limit
  
- V. Minutes of Previous Meeting
  - B. Treasurer’s Report
  - C. Bills
  
- VI. **Reports**
  - A. Principals
  - B. Buildings and Grounds
  - C. Superintendent
  - D. Athletic Committee
  
- VII. **Old Business**
  - A. Board of Education Retreat, February 19, 2020, 5:00 p.m.
  
- VIII. **New Business**
  - A. Review of Closed Session Minutes July 1, 2019 to December 31, 2019
  - B. Destroy Closed Session Minutes over 18 months old
  - C. Resolution in Support of the Creation of the Clark County Enterprise Zone
  - D. Professional Meeting Requests
  - E. Field Trip Requests
  - F. Camp Requests
  
- IX. **Closed Session**
  - A. Personnel
  
- X. **Open Session**
  - A. Retirement(s)
  - B. Resignation(s)
    - a. 5<sup>th</sup>/6<sup>th</sup> Girls Basketball
    - b. Other
  - C. Employment of Personnel
    - a. JH Scholastic Bowl
    - b. 5<sup>th</sup>/6<sup>th</sup> Girls Basketball
    - c. Other
  - D. Approval of Volunteer(s)
    - a. 5<sup>th</sup>/6<sup>th</sup> Girls Basketball
    - b. Other
  - E. Other Action(s) as a Result of Closed Session
  
- XI. **Adjourn**