

**Agenda**  
**Board of Education Retreat**  
**Marshall C.U.S.D. C-2**  
**Wednesday, February 19, 2020**  
**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
  - B. Return to Open Session
  - C. Action(s) as a Result of Closed Session
- IV. **Old Business**
  - A. Review of District Mission & Core Values & Accomplishments From Previous Retreats
  - B. Curricular & Co-Curricular
    - a. Maintaining 5 Sections at 4<sup>th</sup> Grade Level
    - b. Addition of Guidance Counselor at Pre K through 8<sup>th</sup> Level
    - c. Approval of Trap Shooting Team
    - d. District Financed MJHS Softball
    - e. District Financed MJHS Baseball
    - f. Additional Professional Development Money in Budget
  - C. Discussion of Buildings & Grounds
    - a. Summer 2020 Projects
      - i. Bush Field Track Renovation
      - ii. Use of Bush House Property (Parking Lot Project)
      - iii. North School Playground Installation
    - b. Longterm
      - i. MJHS / MHS Fire Alarm System
      - ii. MHS HVAC Upgrade
      - iii. MHS / MJHS Enclosed Breezeway
      - iv. MHS Cafeteria / Expansion
      - v. Other
  - D. Discussion of Finance
    - a. Mid-Year Budget Report
    - b. Upcoming MEA Contract Negotiations
    - c. Other
- V. **New Business**
  - A. Discussion of Additional District Goals
- VI. **Closed Session**
  - A. Personnel / Negotiations
- VII. **Open Session**
  - A. Action(s) as a Result of Closed Session
- VIII. **Adjourn**