

**MARLETTE COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
Tuesday, September 12, 2023 – 7:00 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 six (6)."

2. Pledge of Allegiance –

3. Oath of Office – Michele Mausolf

4. Roll Call - _____ Neal Bishop _____ Scott Forbes _____ Rachel Hager
 _____ Shane Hunter _____ Michele Mausolf _____ Jill Thomas
 _____ Nik Woods

5. Adoption of Agenda

6. 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

7. 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:
August 22, 2023 Special Meeting Minutes
- B. Cash Flow Report / Check Registry
- C. Personnel Updates
- D. New Hires:
- E. Fundraisers:
HS Student Council, Kayla Prill – Kona Ice Sale
DC Trip, Emily Adamczyk - Trash Bag Sale
Cheer, Julie Sanchez - Donations, Refreshment Sales at Fall Fundays, 50/50 Raffle

8. Old Business:
 - A. Secure Entry Update
The parts for the project are starting to be delivered to the school. The transition window is estimated to come in around the 28th of September. Once all the parts for the project have arrived, Booms Construction plans to begin work.
9. Action Items:
 - A.
10. Discussion Items
 - A. Soccer Program - Recommendation / Letter
11. Announcements/Communications from the Teacher Representative and Student Representative to the Board:
12. Announcements/Communications from the Administrators:
 - A. Jr/Sr. High School Principal
 - B. Elementary Principal & Career Advisor/Athletic Director
13. Board Comments:
14. Important Dates:

October 9, 2023 Regular Board Meeting - 7:00 pm
15. Adjournment