MARLETTE COMMUNITY SCHOOLS REGULAR BOARD OF EDUCATION MEETING **ELEMENTARY SCHOOL LIBRARY** Monday, October 9, 2023 – 7:00 PM

"Inspiring an Educational Journey"

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 five (5)."
2.	Pledge of Allegiance –
3.	Roll Call Neal Bishop Scott Forbes Rachel Hager Shane Hunter Michele Mausolf Jill Thomas Nik Woods
4.	Adoption of Agenda
5.	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
5.	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.) Minutes - September 9, 2023 - Regular Board Meeting
 - b.) Cash Flow Report / Check Registry
 - Personnel Update c.)

d.) Employment of Staff:
Zach Kady, JH Football Coach
Grant Roberson, JH Football Coach

e.) Fundraisers:

Rachel Bennett - Williams Family Fundraiser NHS, Kayla Prill - Jean Month

7. Old Business:

A.

- 8. Action Items:
 - A. Policy Update po5120 First Reading
 - B. Policy Updates Name Corrections
 - C. PALM (Pedal Across Lower Michigan) Request
 - D. Track Repair
- 9. Discussion Items:
 - A. November Board Meeting Date/Time
- 10. Announcements/Communications from the Teacher and/or Student Representative to the Board
- 11. Announcements/Communications from the Principals
- 12. Announcements/Communications from Board Members and/or Superintendent
- 13. Student Discipline Hearing, Student 23-A Closed Session
- 14. Important Dates:
 - A) Parent Teacher Conferences

Tuesday, October 10th @ Elementary 3:30 - 5:30 Wednesday, October 11th @ Elementary 3:30 - 8:00 Thursday, October 12th @ Jr/Sr High School, 4:00 - 8:00

B) Picture Retakes

Thursday, October 12th 3-8 In both buildings

- C) No School Friday, October 13th
- D) November 13, 2023 Regular Board Meeting 7:00 pm
- 15. Adjournment