

MARLETTE COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
Monday, November 13, 2023 – 6:00 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

6. 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 – October 9, 2023 - Regular Board Meeting
- b.) Cash Flow Report / Check Registry
- c.) Personnel Update
- d.) Employment of Staff:

- e.) Fundraisers:
 - Band – Ben’s Raffle and Candy Bar Sales
 - Washington DC Trip – Candy Sale
 - PTO - Spirit Wear Sale
 - V Baseball – Online Fundraising Site

- 7. Old Business:
 - A.
- 8. Action Items:
 - A. 2022-23 General Appropriations Audit Presentation - ATBD
 - B. Policy Update – po5120 – Second Reading
 - C. NEOLA Policy Updates 38-1 Fall 2023 - First Reading
- 9. Discussion Items:
 - A. Sanilac County School Board Meeting/Dinner Tuesday, November 28th 6:30 - 8:00
- 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. Important Dates:
 - A) Thanksgiving Break, No School, Wednesday, November 22 – Friday, November 24
 - B) Sanilac Association School Board Meal, Tuesday, November 28, 6:30 – 8:00
 - C) Marlette elementary PTO Santa’s Workshop, Wednesday, November 29 – Friday, December 8
 - D) Board of Education Meeting, Monday, December 11
- 14. Adjournment