## MARLETTE COMMUNITY SCHOOLS SPECIAL BOARD OF EDUCATION MEETING ELEMENTARY SCHOOL LIBRARY Monday, November 27, 2023 – 7:00 PM

## "Inspiring an Educational Journey"

## **AGENDA**

1. Call to Order, Special 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 -Neal Bishop Scott Forbes Rachel Hage
Shane Hunter Michele Mausolf Jill Thomas \_\_\_\_\_ Rachel Hager 3. Roll Call -\_\_\_\_ Neal Bishop 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 – November 12, 2023 Regular Board Meeting b.) Fundraisers – HS Student Council, Kayla Prill – Polar Plunge/Dodge Ball Tournament ES PTO – Santa's Workshop 7. Discussion Items: 31AA Mental Health and Safety Grant – Stakeholder Input

A. Student Discipline Hearing – Student 23B – Closed Session
 B. Student Discipline Hearing – Student 23C – Closed Session

8.

Action Items:

- 9. Important Dates:
  - A. Sanilac Association School Board Meeting/Dinner Tuesday, November 28, 6:00-8:00
  - B. Marlette Elementary PTO Santa's Workshop Wednesday, November 29<sup>th</sup> Friday, December 8<sup>th</sup>
  - C. Board of Education Meeting, Monday, December 11, 2023 7:00 p.m.
- 10. Adjournment