

MARLETTE COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
Monday, December 11, 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

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 27, 2023 – Special Board Meeting
- b.) Cash Flow Report / Check Registry
- c.) Personnel Update: Melissa Laming, Resignation

7. Action Items:
 - A. NEOLA Policy Updates 38-1 Fall 2023 – Second Reading
 - B. NEOLA Policy Special Update, November 2023 - First Reading
 - C. Jr/Sr High School Handbook Update -
Handbook Class Change Requests
8. Discussion Items:
 - A. Marlette Alternative Learning Center Presentation
Student Handbook 2023-2024
 - B. Setting of 2024 Board of Education Meeting dates and starting times
9. Announcements/Communications from the Teacher and/or Student Representative to the Board
10. Announcements/Communications from the Principals
11. Announcements/Communications from Board Members and/or Superintendent
12. Important Dates:
 - A) Christmas Break - December 20th, 12:30 pm dismissal - January 2, 2024
 - B) First Day of School after Christmas Break - Wednesday, January 3, 2024
 - C) Board of Education Meeting, Monday, January 8, 2023 – 7:00 pm
13. Adjournment