

MARLETTE COMMUNITY SCHOOLS  
ORGANIZATIONAL AND  
REGULAR BOARD OF EDUCATION MEETING  
ELEMENTARY SCHOOL LIBRARY  
Monday, January 8, 2024– 7:00 PM

**“Inspiring an Educational Journey”**

AGENDA

1. Call to Order, Organizational and Regular Board Meeting – Superintendent, James Marshall

“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 – Superintendent Marshall

3. Roll Call -  
                  \_\_\_\_\_ Neal Bishop      \_\_\_\_\_ Scott Forbes      \_\_\_\_\_ Rachel Hager  
                  \_\_\_\_\_ Shane Hunter    \_\_\_\_\_ Michele Mausolf    \_\_\_\_\_ Jill Thomas  
                  \_\_\_\_\_ Nik Woods

4. Adoption of Agenda

5. 2024 Board Organization:

- A. Election of Board President
- B. Election of Board Vice President
- C. Election of Board Secretary
- D. Designate depositories for school funds
- E. Authorize designated personnel to sign checks, contracts, agreements and purchase orders
- F. Approve the 2024 School Board regular meeting schedule
- G. Designate the Electronic Transfer Official/ETO

- H. Committees of the Board. The Board President is authorized to appoint, as soon after the organizational meeting as practical, members of the Board to standing committees where they shall serve a term of one (1) year. Each Board Committee shall be convened by the Chairperson who shall report for the committee and shall be appointed by the President.
  - I. Designate person to post all public notices of meetings
  - J. Appoint Thrun Law Firm as the school law firm for 2024
  - K. Approve a board member as representative to Sanilac County Board Association
  - L. Approve a board member as the MASB Representative designee, primary and alternate
  - M. Approve the 504 Coordinator, Title VI Coordinator, and the Title IX Coordinator for 2024
  - N. Approve the Marlette Leader as the newspaper of notification for everything except notices related to the annual school board elections, this is handled by the Sanilac, Lapeer, and Tuscola County Clerk's offices.
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.) Minutes - December 11, 2023 - Regular Board Meeting
  - b.) Cash Flow Report / Check Registry
  - c.) Personnel Updates - Julianne Cowley, Elementary School Teacher - Retirement  
Jordyn Boyne, 7th Grade Volleyball Coach - Resignation
  - d.) Employment of Staff - Lori Musiel, Elementary School Special Education Teacher

8. Action Items:
  - A. NEOLA Policy Special Update, November 2023 - Second Reading
  - B. ESports Presentation
9. Discussion Items:
  - A.
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 Superintendent
13. Important Dates:
  - A) Jr/Sr High School First Semester Exams Wednesday. January 10th - Friday, January 12th
  - B) Monday, January 15th Teacher Professional Development Day, No School for Students
  - C) First Day Second Semester, Tuesday, January 16th
  - D) OK2SAY Assembly Wednesday, January 17th Jr. High @ 1:00 High School @ 2:00
  - E) Coffee Time w/ Officer Sanchez, 9:00-10:00 AM, Tuesday, January 23, 2024
  - F) Board of Education Meeting, Monday, February 12, 2024
  - G) Do It For Daniel Assembly, Tuesday, February 13th 12:30-2:30 Jr/Sr High School
14. Adjournment