MARLETTE COMMUNITY SCHOOLS

REGULAR BOARD OF EDUCATION MEETING ELEMENTARY SCHOOL LIBRARY Monday, February 19, 2024 – 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 – | | | |
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| 3. | Roll Call - | Neal Bishop Shane Hunter Nik Woods | Scott Forbes Michele Mausolf | Rachel Hager Jill Thomas |
| 1. | 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. | matters with | onsent Agenda - The Marlette Board of Education shall use a consent agenda to keep routine natters within a reasonable time frame. A member of the Board may request any item to be emoved from the consent resolution and defer it for a specific action and more discussion. No | | |

a.) Minutes: January 8, 2024 Organizational/Regular Board Meeting February 5, 2024 Special Board Meeting

vote of the Board will be required to remove an item from the Consent Agenda.

- b.) Cash Flow Report / Check Registry
- c.) Personnel Updates:
- d.) Employment of Staff:

e.) Fundraisers: Class of 2025, Denise Bednaryczk - Teacher Jeans Month/March;

Valentine's Day Cupcake Sale

Class of 2026, Jessica Owen - Teacher Jeans Days/April; Laundry

Soap Sale

- 7. Action Items:
 - A. 2024-2025 School Calendar
 - B. 2024 Spring Coaches
 - C. Continuity of Learning/Services Plan
 - D. Toilet Training Policy New First Reading
 - E. Jr/Sr High School Gym Floor Quote
- 8. Discussion Items:
 - A. 2024 Thumb Meet of Champions, Friend of Youth
- 9. Announcements/Communications from the Teacher and/or Student Representative to the Board
- 10. Announcements/Communications from the Principals
- 11. Committee Reports
 - Finance & Facilities
 - Personnel
 - Policy & Curriculum
 - Community Engagement
- 12. Announcements/Communications from Board Members and/or Superintendent
- 13. Important Dates:

| February 29 | Band Festival @ U of M - Flint Jr. High @ 9:45 / High School @ 11:15 | | |
|-------------|--|--|--|
| March 7 | Parent/Teacher Conferences | | |
| March 7-10 | State BPA Leadership Conference (Grand Rapids) | | |
| March 9 | Red Raider Sports Booster Banquet 6-9 pm @ Beagio's in Kingston | | |
| March 11 | Board of Education Meeting @ 7:00 | | |
| March 13 | Kindergarten Round-Up @ Elementary 6-7 pm | | |
| March 14 | High School Quiz Bowl @ Sandusky High School 3-8 pm | | |
| March 20 | Sports Summit @ Marlette High School Cafeteria 6:30-8:30 pm | | |
| March 22 | Third Marking Period Ends | | |
| March 25-29 | Spring Break/Red Raider Care Open | | |

14. Adjournment