MARLETTE COMMUNITY SCHOOLS REGULAR BOARD OF EDUCATION MEETING ELEMENTARY SCHOOL LIBRARY Monday, August 11, 2025 – 7:00 PM

"Inspiring an Educational Journey"

AGENDA

Call to Order, Regular Board Meeting – President, Shane Hunter 1. "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 ____ Rachel Hager _____ Scott Forbes 3. Roll Call -_____ Neal Bishop Shane Hunter Michele Mausolf Jill Thomas Nik Woods 4. Adoption of Agenda Citizen's Request to Address Board: At this time any citizen wishing to address the Board and 5. 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: July 14, 2025 Regular Board Meeting Minutes b.) Cash Flow Report / Check Register / Expense Report - July c.) Resignation of Staff: Zachary Kady - Online Support Mentor & Athletic Assistant d.) Employment of Staff: Foster Findlay - Junior High Special Education/Science Teacher

7. Action Items:

e.) Fundraisers:

- A. 2025-26 Jr/Sr High School Handbook and Athletic Handbook
- B. 2025 Tax Rate Request / L-4029 Approval
- C. Operational Millage Renewal Proposal, November 2025

- 8. Discussion Items:
 - A. District Facilities Process Draft of Bond Proposal Language
- 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 District Dates:
 - Tuesday, August 19 Welcome Back Lunch 12:00 Noon
 - Tuesday, August 19 Thursday, August 21 Professional Development
 - Wednesday, August 20 Elementary & Jr/Sr High School Open House
 - Monday, August 25 First Day of School
 - Monday, September 8 Board of Education Meeting
- 14. Adjournment