

Marshall Public Schools
2022– 2023 School Year
Caleb Petet, Superintendent

Board of Education

Bryon Jacques, President
Jack Lenz- Treasurer
Harry Carrell

Matt Smith, Vice President
Denise Reno, Secretary

Erin W.M. Meyer
Amy Green
Brad Shepard

BOARD OF EDUCATION MEETING
Regular Session
Tuesday October 10, 2023
6:00 p.m.
Tom Butterfield ECC Cafeteria

This, and future meetings, will be streamed live on the MPS website
Tentative Agenda

- 1. Call to Order – Bryon Jacques**
- 2. Pledge of Allegiance - Bryon Jacques**
- 3. Approval of Consent Agenda** **MOTION**
 - Minutes of the September 12, 2023 regular board meeting
 - September Bills totaling \$1,610,186.15
 - Financial Reports
 - 2023-2024 Professional Development Plan
 - 2023-2024 Assessment Plan
 - 2023-2024 Bus Routes
- 4. Adoption of the agenda for the remainder of the meeting** **MOTION**
- 5. Public Comments**
- 6. Spotlight: TBECC, Gynnah Gaudreau**
- 7. Reports**
 - A. Grace Durham- Climate and Culture Report
 - B. Superintendent
 - C. Assistant Superintendent
 - a. Incite Design
 - b. Nabholz
 - c. Navitas
 - d. Raymond James

8. New Business

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| A. Approval of the Surplus List | MOTION |
| B. Approve Beverage Contract with Weaver Midwest Vending LLC | MOTION |
| C. Late fee collection for lunches | 1st Reading |
| D. Navitas contract for energy saving | 1st reading |

9. Motion to adjourn to Closed Session. The Board of Education will meet in closed session in compliance with 610.021. RSMo for the following purposes highlighted.

MOTION

- Legal action, causes of action or litigation § 610 .021(1)
- Lease, purchase, or sale of real estate § 610.021(2)
- Hiring, firing, disciplining or promoting particular employees § 610.021(3)
- Scholastic probation, expulsion or graduation of identifiable individuals § 610.021 (6)
- Testing and examination materials § 610.021(7)
- Preparation for negotiations with employee groups § 610.021(9)
- Specifications for competitive bidding until approved or published § 610.021(11)
- Sealed bids and related documents until the bids are opened; sealed proposals and related documents until all proposals are rejected, or any documents related to a negotiated contract until a contract is executed § 610.021(12)
- Individually, identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment § 610.021(13)
- Records protected from disclosure by law § 610.021(14)
- Records relating to municipal hotlines established for the reporting of abuse and wrongdoing § 610.021(16)
- Confidential or privileged communications with an auditor § 610.021(17)
- Existing or proposed security systems and structural plans of district property § 610-021(19)
- Records that identify and would allow unauthorized access to or unlawful disruption of the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network § 610.021(20)
- Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes, or authorization codes that are used to protect electronic transactions § 610.021(21)