Marshall Public Schools

2023–2024 School Year Caleb Petet, Superintendent

Board of Education

Bryon Jacques, President Jack Lenz, Treasurer Harry Carrell Matt Smith, Vice President Denise Reno, Board Secretary Erin W.M. Meyer Amy Green Brad Shepard

BOARD OF EDUCATION SPECIAL MEETING

Monday, October 30, 2023 6:00 p.m. Butterfield Board Room

Agenda

- 1. Call to Order Bryon Jacques
- 2. Pledge of Allegiance Bryon Jacques
- 3. Approve Minutes from Special Meeting on October 9, 2023 MOTION
- 4. Navitas Construction

MOTION

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)