

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
Monday, November 13, 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 October 10, 2023 regular board meeting
 - Minutes of the October 30, 2023 Special Meeting
 - Minutes of the November 9, 2023 Special Meeting
 - October Bills totaling \$3,273,248.51
 - Financial Reports
 - Food Service Report
 - Library Report
- 4. Adoption of the agenda for the remainder of the meeting** **MOTION**
- 5. Public Comments**
- 6. Spotlight:** Jimmy Heinzler/ Callie Dobbins-NWEA-IXL
- 7. Reports**
 - A. Superintendent
 - B. Assistant Superintendent
 - C. Dedication of Gym- Kelly Callanan, Wick Jacobi, Mike Macholz **1st Reading**
 - D. Raymond James/Gilmore and Bell- Mike Reik and Megan Miller

8. Old Business

A. City Land Exchange

1st Reading

9. New Business

A. Lunch fee collections policy

2nd Reading

B. Transfer of Funds to MOSIP Investments

1st Reading

C. Approve Board of Education Election Filing Dates

MOTION

D. Sell with Shep, auctioneer agreement

MOTION

E. Resolution authorizing the delivery of the District's Certificates of Participation, Series 2023

MOTION

10. 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)