

**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, Secretary

Erin W.M. Meyer  
Amy Green  
Brad Shepard

**BOARD OF EDUCATION MEETING**  
**Regular Session**  
**Tuesday, January 17, 2024**  
**6:00 p.m.**  
**Tom Butterfield ECC Cafeteria**  
**Tentative Agenda**

1. **Call to Order – Bryon Jacques**
2. **Pledge of Allegiance - Bryon Jacques**
3. **Approval of Consent Agenda** **MOTION**
  - Minutes of the December 12, 2023 regular board meeting
  - December Bills totaling \$374,035.88
  - Financial Reports
4. **Adoption of the agenda for the remainder of the meeting** **MOTION**
5. **Public Comments**
  - A. Roger Blakely
6. **Spotlight:**
  - A. Brian Wilcoxson and Leigh Ann Riley
7. **Reports**
  - A. Superintendent
  - B. Assistant Superintendent
  - C. Laura Jacobi- APR
8. **Old Business**
  - A. Land Exchange Agreement (Eastwood and Addtnl. Hab Center) **MOTION**

**9. New Business**

A. 2024-2025 School Calendar

**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)