



**BOARD OF EDUCATION BUSINESS SESSION
MONDAY, JANUARY 24, 2022 - 6:00PM**

Meeting to be conducted in-person in the

MARSHALL MIDDLE SCHOOL AUDITORIUM

Meeting to be available virtually - [open this link to access the live meeting](#)

Marshall Public Schools is a partnership of school employees, parents, community members and students working together to develop life-long learners who have the knowledge, skills, abilities and habits necessary to succeed in the larger world.

1. OPENING OF THE MEETING

- A. Call To Order
- B. Roll Call
- C. Moment of Silence
- D. Pledge of Allegiance

2. APPROVAL OF THE AGENDA

3. EXECUTIVE CLOSED SESSION - CONSULT WITH ATTORNEY TO CONSIDER THE WRITTEN LEGAL OPINION OF COUNSEL

- Under Section 8(h) of the Open Meetings Act under Attorney Client Privilege

4. RETURN TO OPEN SESSION

5. EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING - 2022-05

- Under Section 8(b) of the Open Meetings Act in regard to disciplining a student.

6. RETURN TO OPEN SESSION

7. ACTION ITEM - STUDENT DISCIPLINE HEARING - 2002-05

****Please note** Agenda item #8 (Public Comment) most likely won't start until 7:00pm due to the Board of Education meeting in Closed Session.**

8. PUBLIC COMMENT - AGENDA ITEMS ONLY - MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD - Individuals who wish to address the Board of Education are requested to **Complete a Public Comment Request Form if you plan to make any comments.** Each person will be allowed up to three minutes to address the Board.

9. CONSENT AGENDA - MINUTES AND PERSONNEL

- A. [December 13, 2021 business session](#) and [January 10, 2022 work session](#) minutes
- B. [November 2021 disbursements in the amount of \\$3,133,127.06](#)
- C. [December 2021 disbursements in the amount of \\$3,227,003.15](#)
- D. [Renee Brown, Marshall Middle School Health Care Paraprofessional](#)
- E. [Tiffany Gore, Marshall Public Schools District Nurse](#)
- F. [David Goward, Marshall Middle School 8th Grade Language Arts Teacher](#)
- G. [Rachel King, Marshall Public Schools District Nurse](#)
- H. [Sierra Meyer, Harrington Elementary School Wide Title I Paraprofessional](#)
- I. [Kylie VanLoo, Harrington Elementary Math Interventionist/Building Substitute](#)
- J. [Jessica West, Marshall Middle School Intervention Specialist](#)

10. REPORT OF THE INTERIM SUPERINTENDENT

- A. Special Recognition
 - New Hires
- B. School Board Recognition Month - [CISD Memo](#) - [CISD Resolution](#)

11. DISCUSSION

- A. Audit Report

12. BOARD TOPICS

- A. Mask Policy
- B. Filling School Board Vacancy
 - a. Presentations by Candidates Interested in Serving on School Board
 - Dean Beach
 - Scott Brown
 - Brittany Burch
 - Dave Diemert
 - Linda Hart
 - Phil Heath
 - Joanna Johnson
 - Mark Machalka
 - Eric Monaweck
 - Marjorie Newman
 - Santrell Perez
 - Elisa Reynolds

- Mary Reynolds-Nash
 - LoriKay Shivley
 - Sean Southworth
 - Wendy Spencer
 - Karla Stevenson
 - Megan Vandeboss
- b. Board Member Voting Process to Name Individual to be Recommended for Appointment

13. ACTION ITEM - BOARD BUSINESS

- A. Filling School Board Vacancy
- B. School Board Member Acceptance of Office and Oath of Office

14. PUBLIC COMMENT - MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD - Individuals who wish to address the Board of Education are requested to **Complete a Public Comment Request Form if you plan to make any comments.** Each person will be allowed up to three minutes to address the Board

15. BOARD MEMBER COMMENTS FOR WHICH NO ACTION MAY BE TAKEN AT THIS MEETING

16. ADJOURNMENT