



BOARD OF EDUCATION ANNUAL ORGANIZATIONAL MEETING
AND WORK SESSION

MONDAY, JANUARY 10, 2022 - 7:00PM

Meeting to be conducted in-person in the

MARSHALL MIDDLE SCHOOL COMMUNITY ROOM

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 - STUDENT DISCIPLINE HEARING

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

4. RETURN TO OPEN SESSION

5. ACTION ITEM - STUDENT DISCIPLINE HEARING

6. 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.

7. SPECIAL ORDER OF BUSINESS - ELECTION OF OFFICERS FOR JANUARY 2022 - DECEMBER 2022

8. BOARD TOPICS

- A. Curriculum Council Recommendation for World Literature Novels
- B. Sex Education Bi-Annual Approval of Curriculum
- C. Curriculum Council Recommendation for Styer Fitzgerald Special Education Curriculum
- D. Community Engagement
- E. MPS Strategic Plan

9. ACTION ITEM

- A. Board Member Appointment to Albion District Library Board of Trustees
 - Kathryn Brautigam, Sheridan Township Resident

10. ACTION ITEM - ANNUAL ORGANIZATION - FEBRUARY 2022 - JANUARY 2023

- A. Set Work and Business Sessions for the Marshall Board of Education
- B. Designate as Bank of Depositories: MBIA, Huntington Bank, Flagstar Bank, Southern Michigan Bank & Trust
- C. Designate as Brokers: Huntington Bank, MBIA Municipal Investors Service Corporation, Baker Tilly, Southern Michigan Bank & Trust
- D. Designate as Law Firms: Thrun Law Firm, P.C. and Schroeder DeGraw PLC
- E. Appoint Board Member as Delegate and Alternate Delegate to the Calhoun Area School Board Members Association Board of Directors to Represent Marshall Public Schools.
- F. Designate Becky Jones as District's Electronic Transfer Officer (ETO) in Accordance with Board Policy 6144

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

12. ADJOURNMENT