



# MARSHALL PUBLIC SCHOOLS

*A Rich Tradition of Excellence*

## Board of Education Special Session

**UPDATED AGENDA (as of 7-7-21)**

Thursday, July 8, 2021 – 6:30 p.m.

**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](#)**

The Marshall School Board will hold Thursday's meeting in person in the Marshall Middle School Community Room. The public is welcome to attend in person. Public comment will be taken by those physically in attendance. The meeting will be "live streamed" and recorded for those unable to attend. Attendees must wear a mask and practice social distancing.

*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.*

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Public Comments.

### 1. OPENING OF THE MEETING

- A. Board of Education President Richard Lindsey Jr. will call the Special Session of the Board of Education to order.
- B. Secretary to the Board of Education, Kimberly VanWormer, will call the roll.
 

Richard Lindsey Jr., President	Matt Davis, Trustee
Carrie Nicholson, Vice-President	Shawna Gamble, Trustee
Lisa Middleton, Secretary	Amanda Lanker, Trustee
Larry Williams, Treasurer	
- C. Moment of Silence
- D. Pledge of Allegiance

### 2. APPROVAL OF THE AGENDA AND APPOINT ACTING SECRETARY FOR THE SESSION

Moved by\_\_\_\_, supported by\_\_\_\_ that the agenda be approved as presented with \_\_\_\_\_ appointed as the acting secretary for the session.

Roll Call Vote:                      Yeas                                      Nays

### 3. PUBLIC COMMENT

*Individuals who wish to address the Board of Education are requested to complete a **Public Participation at Board of Education Meetings** form and provide it to the recording secretary for the Board of Education prior to taking the floor. Each person will be allowed up to three minutes to address the Board.*

### 4. ACTION ITEM – BOND

- A. Application for Preliminary Qualification of Bonds Certificate

**Now, therefore be it resolved:**

- (1) Resolved to apply for preliminary qualification of bonds by the State Treasurer for the purpose of financing the school construction description in this application.
- (2) That said application is presented to the State Treasurer for action prior to the official action of the Board of Education calling the election on said bond issue.

(3) Resolved that this Board of Education will present a final qualification application to the State Treasurer for qualification of their bonds after this bond issue has been approved by the electors of said district.

(4) Read this application and approved all statements and representations contained herein as true to the best knowledge and belief of the Board.

(5) Authorized the Secretary of the Board of Education to sign this Preliminary Application and submit same to the State Treasurer for review and approval.

Moved \_\_\_\_\_, supported \_\_\_\_\_ that ACTION ITEM – BOND be approved.

Roll Call Vote:                      Yeas                                      Nays

**5. EXECUTIVE CLOSED SESSION**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Marshall Board of Education move into executive session under Section 8 (c) of the Open Meetings Act for strategy and negotiation session connected with the negotiation of a collective bargaining agreement.

Roll Call Vote:                      Yeas                                      Nays

**6. RETURN TO OPEN SESSION**

**7. ACTION ITEM – FINANCIAL – PERSONNEL**

A. Ratify the tentative agreement with the Marshall Teachers Association

Moved \_\_\_\_\_, supported \_\_\_\_\_ that ACTION ITEM A– FINANCIAL - PERSONNEL be approved.

Roll Call Vote:                      Yeas                                      Nays

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

**9. ADJOURNMENT**