



MARSHALL PUBLIC SCHOOLS

A Rich Tradition of Excellence

Board of Education Business Session

Updated Agenda as of 3/19/21

Monday, March 22, 2021 – 7:00 p.m.

Meeting to be conducted in-person in the Middle School Auditorium
Attendees must wear a mask the meeting is limited to 25 persons
and is 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.

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

2. APPROVAL OF THE AGENDA

Moved by _____, supported by _____ that the agenda be approved.

Roll Call Vote: Yeas Nays

3. DISTRICT HIGHLIGHT – NAACP Youth Group – Audra Granger and NAACP Student Members

4. MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD ON AGENDA ITEMS ONLY

*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;** [open this link to access the form.](#) Each person will be allowed up to three minutes to address the Board.*

5. REVIEW AND PUBLIC COMMENT RELATED TO THE DISTRICT'S COVID-19 EXTENDED PREPAREDNESS PLAN FOR LEARNING ONLY

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6. ACTION ITEM – CURRICULUM AND INSTRUCTION – OTHER

- A. Reconfirmation of COVID-19 Extended Learning Plan with Changes

BACKGROUND

A. At the September 28, 2020 Board Business Session, the Board approved the district's COVID-19 Extended Learning Plan. The Board has reviewed, sought public input and reconfirmed the plan monthly since the plan was approved by the Board. The district is required to hold a "Reconfirmation Meeting" every 30 days. Earlier on the agenda, a monthly review of the district's COVID-19 Extended Preparedness and Response Plan for Learning was discussed, and the Board took public comment regarding the plan. The

Board will now consider the reconfirmation of the COVID-19 Extended Preparedness and Response Plan for learning with changes as presented.

RECOMMENDATION It is the recommendation of the Superintendent that ACTION ITEM – CURRICULUM AND INSTRUCTION – OTHER be approved as presented.

Moved _____, supported _____ that ACTION ITEM – CURRICULUM AND INSTRUCTION – OTHER be approved.

Roll Call Vote: Yeas Nays

7. CONSENT AGENDA – MINUTES, EXPENDITURES, PERSONNEL AND OTHER

- A. Approval of minutes: February 22, 2021 business and closed/executive sessions, March 4, 2021 Board Retreat, and March 8, 2021 work and closed/executive sessions
- B. Disbursements: February in the amount of \$2,647,235.88
- C. Employment – Richard Annorat, teacher at Harrington Elementary
- D. Employment – Jennifer Uldriks, childcare director at Shamrock Center
- E. School of Choice Resolution for 2021-2022

BACKGROUND

- A. Minutes are included in Board materials.
- B. Financials are included in Board materials.
- C.-D. Employment offers have been accepted, pending Board approval, successful validation of criminal history record checks, completion of unprofessional conduct checks and validation of credentials.
- E. Adoption of the School of Choice resolution 2021-2022 is required to accept applications of nonresident students who reside within the CISD and contiguous intermediate school districts for enrollment.

RECOMMENDATION

It is the recommendation of the Superintendent that the Consent Agenda be approved as presented.

Moved by _____, supported by _____ that the Consent Agenda be approved.

Roll Call Vote: Yeas Nays

8. REPORT OF THE SUPERINTENDENT

- A. Special Recognition
 - New Hires
 - Retirement – Marie Dennis, Elementary Teacher at Walters Elementary
- B. 2021-2022 Incoming Kindergarten Class
- C. District Hub for Communications
- D. Leadership Team Reports

9. DISCUSSION

- A. Recent COVID Impact on Schools
- B. CISD General Fund Budget
 - As of July 1, 2004, state law requires an intermediate school district to have its proposed budget reviewed by its constituent districts each year (MCL380.624). The law requires that by May 1, the budget be presented to the constituent districts and that by June 1 each constituent district adopt a Board resolution expressing support for or disapproval of the proposed budget. The MPS Board is being presented with the proposed CISD general fund budget for 2021-22 as required for review and discussion. A resolution will be brought before the Board for action prior to June 1.
- C. District Strategic Planning Update
- D. Albion Watson Street Facility
- E. Transportation Bus Presentation

10. ACTION ITEM – PERSONNEL - SUPERINTENDENT

- A. Superintendent Contract Adjustment Regarding Evaluation

BACKGROUND

A. On March 18, 2021 the Board met in closed session and discussed changing the contract language for the Superintendent’s Contract regarding the expected due date of the annual performance evaluation. Current contract language stipulates that the Superintendent’s performance evaluation is due “no later than March 31st” each year. The Board will now consider taking action to change the due date language to “no later than November 30th” of each contract year. The change in date would align with the calendar year, and with School Board elections.

RECOMMENDATION

It is the recommendation of the Board President that ACTION ITEM – PERSONNEL – SUPERINTENDENT EVALUATION be approved as presented.

Moved by_____, supported by_____ that ACTION ITEM – PERSONNEL – SUPERINTENDENT EVALUATION be approved.

Roll Call Vote: Yeas Nays

- 11. **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**; [open this link to access the form](#). Each person will be allowed up to three minutes to address the Board.*
- 12. **BOARD MEMBER COMMENTS FOR WHICH NO ACTION MAY BE TAKEN AT THIS MEETING**
- 13. **ADJOURNMENT**