MARSHALL PUBLIC SCHOOLS

A Rich Tradition of Excellence

Board of Education Work Session

Monday, June 8, 2020 – 7:00 p.m.

Meeting to be conducted 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 Bill DeSmet, will call the work session of the Board of Education to order.

B. Secretary to the Board of Education, Kimberly VanWormer, will call the roll.

Bill DeSmet, President	Larry Williams, Treasurer
Carrie Nicholson, Vice-President	Shawna Gamble, Trustee
Lisa Middleton, Secretary	Richard Lindsey Jr., 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. PUBLIC COMMENT

Individuals who wish to address the Board of Education are requested to **Complete a Public Comment Request Form by 7:00 PM 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.*

4. CONSENT AGENDA – OTHER

A. MHSAA membership resolution for August 1, 2020 – July 31, 2021

BACKGROUND

A. Adoption of the Michigan High School Athletic Association (MHSAA) membership resolution for the year August 1, 2020 – July 31, 2021 is required to allow participation in statewide tournaments for sport programs.

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

5. BOARD TOPICS

A. 2020-2021 School Year

6. ACTION ITEM – FINANCIAL

A. Approve purchasing a new pick-up truck for Facilities Department

BACKGROUND

A. The district submitted a Bid Notice to purchase a new 4-wheel drive, regular cab pick-up to be used by the Facilities Dept. for district transportation and repair/maintenance activities. Bids were due April 20, 2020

at 2:00pm. Two vendors responded. The Facilities Director is proposing awarding the bid to Boshears Ford Sales, Inc. to purchase a 2020 4x4 regular cab pick-up at a cost of $26,097.00.

RECOMMENDATION
It is the recommendation of the Superintendent that ACTION ITEM – FINANCIAL be approved as presented.

Moved _____, supported _____ that ACTION ITEM – FINANCIAL be approved as presented.

Roll Call Vote: Yeas Nays

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

8. ADJOURNMENT