



# MARSHALL PUBLIC SCHOOLS

*A Rich Tradition of Excellence*

## Board of Education Special Session

Monday, January 27, 2020 – 6:00 p.m.

**Marshall Opportunity High School Library – located at 225 Watson Street; Albion**

*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 Special Session of the Board of Education to order.
- B. Secretary to the Board of Education, Kimberly VanWormer, will call the roll.
  - Bill DeSmet, President
  - Carrie Nicholson, Vice-President
  - Lisa Middleton, Secretary
  - Larry Williams, Treasurer
  - Brent Dawson, Trustee
  - Shawna Gamble, Trustee
  - 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. MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD ON AGENDA ITEMS ONLY

### 4. EXECUTIVE CLOSED SESSION

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Marshall Board of Education move into executive closed session – student discipline hearing under Section 8 (b) of the Open Meetings Act in regard to disciplining of a student.

Roll-Call Vote:                      Yeas                                      Nays

### 5. RETURN TO OPEN SESSION

### 6. ACTION ITEM – STUDENT DISCIPLINE – STUDENT 14

Superintendent Davis, the hearing officer, took notes during the Board's deliberations and has a proposed resolution for the Board's consideration.

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Marshall Board of Education adopt the resolution as read.

Roll-Call Vote:                      Yeas                                      Nays

### 7. EXECUTIVE CLOSED SESSION

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Marshall Board of Education move into executive closed session –under Section 8 (h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute.

Roll-Call Vote:                      Yeas                                      Nays

### 8. RETURN TO OPEN SESSION

