



BOARD OF EDUCATION ANNUAL ORGANIZATIONAL MEETING  
AND BUSINESS SESSION

**MONDAY, JANUARY 9, 2023 - 6:00PM**

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 - EMPLOYMENT**

- Under Section 8(f) of the Open Meetings Act to review specific contents of an employment application.

**4. RETURN TO OPEN SESSION**

**5. ACTION ITEM - EMPLOYMENT**

**6. PUBLIC COMMENT - AGENDA ITEMS ONLY - 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 2023 - DECEMBER 2023**

**8. CONSENT AGENDA - MINUTES, PERSONNEL AND OTHER**

- A. [December 12, 2022 business session minutes.](#)
- B. [November 2022 disbursements in the amount of \\$3,354,361.44](#)
- C. [Rene Gordon, Childcare Director, Shamrock Center](#)

**9. REPORT OF THE SUPERINTENDENT**

- A. Special Recognition
  - New Hires
- B. [School Board Appreciation Month](#)

**10. DISCUSSION**

- A. Superintendent Evaluation Training
- B. [Board Self-Assessment](#)
- C. Committee Updates

**11. ACTION ITEM - BOARD**

- A. [Approve Resolution Calling Special School Election on Tuesday, May 2, 2023 - Sinking Fund Millage Proposal Language.](#)

**12. ACTION ITEM - FINANCE**

- A. [Purchase of Buses - Transportation](#)

**13. ACTION ITEM - STUDENT DISCIPLINE**

- A. Approve Conditional Reinstatement of Student 2022-8 for the start of second semester as recommended by the Reinstatement Committee; the student will:
  - Continue counseling & provide verification of it;
  - Build a Success Plan with Marshall Opportunity High School Administration & Staff before starting school;
  - Demonstrate participation in the academic process; and
  - Not be involved in any further physical altercations.

**14. ACTION ITEM - ANNUAL ORGANIZATION - FEBRUARY 2023 - JANUARY 2024**

- A. [Set 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](#)

**15. 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.

**16. BOARD MEMBER FUTURE AGENDA ITEM REQUESTS AND COMMENTS FOR WHICH NO ACTION MAY BE TAKEN AT THIS MEETING .**

**17. ADJOURNMENT**