



BOARD OF EDUCATION BUSINESS MEETING
THURSDAY, JUNE 29, 2023 - 6:00PM

Meeting to be conducted in-person in the

OPPORTUNITY HIGH SCHOOL LIBRARY

Meeting to be available virtually - [open this link to access the live meeting](#)

Our mission is to create ONE equitable, inclusive and innovative educational community.

Our vision is a unified community where all are recognized, valued, and achieve their full potential.

1. OPENING OF THE MEETING

- A. Call To Order
- B. Roll Call
- C. Moment of Silence
- D. Pledge of Allegiance

2. OPEN PUBLIC HEARING ON THE 2023-2024 BUDGET

3. PUBLIC COMMENT ON 2023-2024 BUDGET ITEMS ONLY

Individuals who wish to address the Board of Education on the 2023-2024 Budget only 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.

4. APPROVAL OF THE AGENDA

5. 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.

6. CONSENT AGENDA - MINUTES, PERSONNEL AND OTHER

- A. [May 15, 2023 special & business session minutes](#)
- B. [May 26, 2023 special session minutes](#)

- C. [May 2023 disbursements in the amount of \\$3,504,270.13](#)
- D. [2023-24 MHSAA Membership Resolution](#)
- E. [Caitlin Berry, Marshall High School World Language Teacher](#)
- F. [Lisa Morrison, Harrington Elementary Reading Specialist](#)
- G. [Rebecca Newbre, Gordon Elementary Fourth Grade Teacher](#)
- H. [Mary Beth Piotrowski, Harrington Elementary 3rd-5th Grade Teacher](#)
- I. [Elayna Potter, Gordon Elementary Kindergarten Teacher](#)
- J. [Alicen Sosnowski, Gordon Elementary Fourth Grade Teacher](#)
- K. [Kayla Trnka, Marshall Middle School Art Teacher](#)
- L. [Madeleine Wosinski, Gordon Elementary Second Grade Teacher](#)

7. REPORT OF THE SUPERINTENDENT

- A. Special Recognition
 - New Hires
 - Marshall Public Schools National Awards
 - [2023 Top Transportation Team - Awarded by Transfinder](#)
 - [2023 Publications and Digital Media Excellence Awards - Awarded by National School Public Relations Association](#)

8. ACTION ITEM - CURRICULUM & INSTRUCTION

- A. [Proposed Handbook Changes for 2023-2024](#)

9. ACTION ITEM - BOARD

- A. [Neola Policy Updates - Vol. 37, No. 2, February 2023](#)

10. ACTION ITEM - FINANCE

- A. Approve revised 2022-2023 General Fund, Food Service Fund and Student Activity Budgets
- B. Approve 2023-2024 General Fund, Food Service Fund and Student Activity Budgets
- C. [Approve a resolution for district participation in MMBA August 2023 State Aid Note Program](#)

11. ACTION ITEM - FINANCE

- A. [Approve resolutions for L4029s to set operating, debt and sinking fund levies for 2024](#)

12. ACTION ITEM - FINANCE

- A. [Award Paper Bid for School Year 2023-2024](#)

13. ACTION ITEM - FINANCE

- A. [Award Bid for 2023-2024 Bakery Goods](#)

14. ACTION ITEM - FINANCE

- A. [Award Bid for 2023-2024 Dairy Products](#)

15. ACTION ITEM - FINANCE

- A. [Award Bid for 2023-2024 Fuel - Transportation](#)

16. ACTION ITEM - FINANCE

- A. [Purchase Cameras for Transportation Department](#)

17. ACTION ITEM - FINANCE

- A. [Purchase Weight Room Equipment for Marshall High School](#)

18. ACTION ITEM - FINANCE

- A. [Food Service Counter Doors for Marshall Middle School](#)

19. ACTION ITEM - FINANCE

- A. [Cafeteria Tables for Harrington Elementary](#)

20. 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.

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

22. ADJOURNMENT