



BOARD OF EDUCATION BUSINESS MEETING  
**MONDAY, JULY 17, 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](#)

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. APPROVAL OF THE AGENDA**

- 3. 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.

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

- A. [June 28, 2023 special session minutes](#)
- B. [June 29, 2023 business session minutes](#)
- C. [2023-2024 Mar Lee Cooperative Agreement](#)
- D. [Graduation Alliance Agreement](#)

**5. DISCUSSION**

- A. [Middle School Novel Proposals](#)

## **6. BOARD TOPICS**

### **A. Filling School Board Vacancy**

#### **a. Presentations by Candidates Interested in Serving on School Board**

- Lisa Reed
- Jim Stuart
- Gerald Underhill

#### **b. Board Member Voting Process to Name Individual to be Recommended for Appointment**

## **7. ACTION ITEM - BOARD BUSINESS**

### **A. Filling School Board Vacancy**

### **B. School Board Member Acceptance of Office and Oath of Office**

## **8. EXECUTIVE CLOSED SESSION - COLLECTIVE BARGAINING AGREEMENT**

- Under Section 8(c) of the Open Meetings Act for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

## **9. RETURN TO OPEN SESSION**

## **10. ACTION ITEM - GENERAL**

### **A. Ratify the tentative agreement with the Marshall Teachers Association**

## **11. PUBLIC COMMENT - MEMBERS OF THE AUDIENCE MAY ADDRESS THE**

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

## **13. ADJOURNMENT**