

MINUTES OF THE SPECIAL SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON WEDNESDAY, JUNE 28, 2023 AT 4:30 PM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM

PRESENT: LANKERD, GAMBLE NEWMAN, DAVIS, TOMA, ALLEN

ABSENT: MACHALKA

CALL TO ORDER

The meeting was called to order by President LankerD at 4:30pm. A moment of silence was observed.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF AGENDA

Moved by Allen, supported by Gamble to approve the agenda. Motion passes unanimously.

EXECUTIVE CLOSED SESSION - PERSONNEL

Under Section 8(a) of the Open Meetings Act to consider a periodic personnel evaluation of an employee - moved by Allen supported by Toma to go into closed session at 4:32pm. Motion passes unanimously.

RETURN TO OPEN SESSION

Returned to open session at 6:22pm.

ADJOURNMENT

The meeting adjourned at 6:30p.m.

ACTION ITEM - PERSONNEL

Moved by Toma, supported by Allen to accept Superintendent's performance evaluation results of HIGHLY EFFECTIVE overall.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY