



BOARD OF EDUCATION BUSINESS MEETING
MONDAY, DECEMBER 11, 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. 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. November 13, 2023 business session minutes
- B. November 2023 disbursements in the amount of \$3,678,116.44
- C. Rebecca Curtis, Gordon Elementary 1st Grade Teacher
- D. Annie Gaston, Technology Service Desk Technician
- E. Kayla Leach, Marshall High School Food Service Assistant Cook
- F. Lillie Whetstone, Harrington Elementary Math Interventionist/Building Substitute
- G. MHS Student Council Leadership Conference - Overnight trip to Grand Rapids, February 24-26, 2024

5. SPECIAL RECOGNITION - MPS ROBOTICS

6. SPECIAL PRESENTATION - DELTA SIGMA THETA SORORITY

7. ACADEMIC HIGHLIGHT - LORA FINCH, FFA

8. EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING - 23-24-3

- Under Section 8(b) of the Open Meetings Act in regard to disciplining a student.

9. RETURN TO OPEN SESSION

10. ACTION ITEM - STUDENT DISCIPLINE HEARING - 23-24-3

11. REPORT OF THE SUPERINTENDENT

A. Special Recognition

- New Hires

12. DISCUSSION

A. Nominating Committee

B. Board Committees

C. District Bond Proposal

13. ACTION ITEM - BOARD

A. NEOLA Fall 2023 Vol. 38 No. 1 Updates

14. ACTION ITEM - BOARD

A. Approve Calhoun County Hazard Mitigation Plan

15. ACTION ITEM - FINANCE

A. District Playground Furniture

16. ACTION ITEM - BOARD

A. Adopt Strategic Plan Second Year Goals

17. 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.

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

19. ADJOURNMENT