



BOARD OF EDUCATION ANNUAL ORGANIZATIONAL MEETING
AND BUSINESS SESSION

MONDAY, JANUARY 8, 2024 - 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 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. SPECIAL ORDER OF BUSINESS - ELECTION OF OFFICERS FOR JANUARY 2024 - DECEMBER 2024

- 5. EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING - 23-24-4**
- Under Section 8(b) of the Open Meetings Act in regard to disciplining a student.

6. RETURN TO OPEN SESSION

7. ACTION ITEM - STUDENT DISCIPLINE HEARING - 23-24-4

8. EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING - 23-24-5

- 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 - 23-24-5

11. CONSENT AGENDA - MINUTES, PERSONNEL AND OTHER

- A. [December 11, 2023 business session minutes.](#)
- B. [Brittany Coder, Harrington Elementary Dean of Students](#)
- C. [Ian Lee, Opportunity High School ELA Teacher](#)
- D. [Lauren Newman, Shamrock Center Assistant Teacher](#)
- E. [Ciara Peckham, Harrington Elementary Health Paraprofessional](#)
- F. [Jessica West, Marshall Middle School Intervention Specialist](#)

12. REPORT OF THE SUPERINTENDENT

- A. Special Recognition
 - New Hires
- B. School Board Appreciation Month

13. DISCUSSION

- A. Board Committees
- B. Potential District Bond

14. ACTION ITEM - FINANCE

- A. [Purchase of Truck - Maintenance](#)

15. ACTION ITEM - FINANCE

- A. [Purchase of Printer/Cutter - Communications](#)

16. ACTION ITEM - ANNUAL ORGANIZATION - FEBRUARY 2024 - JANUARY 2025

- 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 Rebecca Jones as District's Electronic Transfer Officer \(ETO\) in Accordance with Board Policy 6144](#)

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