



**BOARD OF EDUCATION BUSINESS SESSION  
MONDAY, FEBRUARY 12, 2024 - 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](#)

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. CONSENT AGENDA - MINUTES, PERSONNEL AND OTHER**

- A. [January 8, 2024 business session & organizational meeting minutes](#)
- B. [January 11, 2024 special session minutes](#)
- C. [January 22, 2024 special session minutes](#)
- D. [December 2023 disbursements in the amount of \\$3,244,310.23](#)
- E. [January 2024 disbursements in the amount of \\$3,112,500.81](#)
- F. Veronica Anthony, Transportation Department Bus Driver
- G. Nicola DeBrabander, Marshall High School Special Education Paraprofessional
- H. Elyzabeth Gray, Shamrock Center Childcare Assistant

- I. Tanisha Miller, Harrington Elementary Food Service Assistant Cook
- J. Ronald Thurman, MPS Director of Technology

**5. WINTER BENCHMARKING DATA PRESENTATION**

Kelly Fitzpatrick, Director of Curriculum & Instruction

**6. REPORT OF THE SUPERINTENDENT**

- A. Special Recognition
  - New Hires

**7. DISCUSSION**

- A. Superintendent's Student Advisory Council (SSAC)
- B. Board Committees

**8. ACTION ITEM - BOARD**

- A. Nominate SSAC Members as Non-Voting Seat Holders of the Marshall Public Schools Board of Education

**9. ACTION ITEM - FINANCE**

- A. [2023-2024 General Fund Budget Amendment](#)

**10. ACTION ITEM - FINANCE**

- A. [Purchase of Interactive TVs](#)

**11. ACTION ITEM - FINANCE**

- A. [Purchase of District Communication Network and Two Way Radios](#)

**12. ACTION ITEM - FINANCE**

- A. [Overage Amount of Previously Approved Network Switches](#)

**13. ACTION ITEM - FINANCE**

- A. [MYCA Network Upgrades](#)

**14. ACTION ITEM - BOARD**

- A. [NEOLA PERA and Legislative Policy Updates](#)

**15. ACTION ITEM - BOARD**

- A. [Approval of NEOLA PERA and Legislative Policy Updates](#)

**16. ACTION ITEM - BOARD**

- A. Adopt Resolution Calling a Special Election for Tuesday, May 7, 2024

**17. ACTION ITEM - FINANCE**

- A. [Purchase of water boiler at Marshall High School](#)

**18. ACTION ITEM - BOARD**

- A. Board Member Appointment to Albion District Library Board of Trustees
- Alma Morgan

**19. EXECUTIVE CLOSED SESSION - CONSULT WITH ATTORNEY TO CONSIDER THE WRITTEN LEGAL OPINION OF COUNSEL**

- Under Section 8(h) of the Open Meetings Act under Attorney Client Privilege

**20. RETURN TO OPEN SESSION**

**21. ACTION ITEM - BOARD**

- A. Litigation Resolution

**22. 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.

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

**24. ADJOURNMENT**