

MINUTES OF THE SPECIAL SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON MONDAY, JANUARY 22, 2024 AT 4:30 PM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM.

PRESENT: LANKERD, DAVIS, MACHALKA, ALLEN

ABSENT: GAMBLE, NEWMAN, UNDERHILL

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

Moved by Allen, supported by Machalka to approve the agenda as presented. Motion passes unanimously.

EXECUTIVE CLOSED SESSION - STUDENT DISCIPLINE HEARING 23-24-6

Under Section 8(b) of the Open Meetings Act in regard to disciplining a student moved by Allen supported by Gamble to go into closed session at 4:38pm. Motion passes unanimously

RETURN TO OPEN SESSION

Returned to open session at 5:28pm.

ACTION ITEM - STUDENT DISCIPLINE HEARING 23-24-4

No action taken.

ACTION ITEM - FINANCE

Moved by Davis, supported by Machalka, to approve the purchase of music department uniforms. Motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 5:33p.m.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY