

MINUTES OF THE SPECIAL SESSION OF THE MARSHALL BOARD OF EDUCATION HELD ON THURSDAY, JANUARY 11, 2024 AT 8:00 AM IN-PERSON AT THE MARSHALL MIDDLE SCHOOL COMMUNITY ROOM.

PRESENT: LANKERD, GAMBLE, NEWMAN, MACHALKA, ALLEN

ABSENT: DAVIS, UNDERHILL

CALL TO ORDER

The meeting was called to order by President LankerD at 8:00am. 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.

ACTION ITEM - BOARD

Moved by Allen, supported by Newman, to approve the Michigan Department of Treasury Bond Pre Application. Motion passes unanimously.

ADJOURNMENT

The meeting adjourned at 8:17a.m.

MARJORIE NEWMAN, SECRETARY

IAN GILYARD-SCHNAITMAN, RECORDING SECRETARY