



BOARD OF EDUCATION BUSINESS SESSION

MONDAY, OCTOBER 28, 2024 - 6:00PM

Meeting to be conducted in-person in the

ALBION COMMUNITY ROOM AT OPPORTUNITY HIGH SCHOOL

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. [September 23, 2024 business meeting minutes.](#)
- B. [September 2024 disbursements in the amount of \\$5,038,300.69](#)
- C. Rose Almaraz, Hughes Elementary Assistant Cook
- D. Cody Anderson, Harrington Elementary ASL (American Sign Language) Interpreter
- E. Tamara Matheson, Gordon Elementary One-to-One Paraprofessional
- F. Kelli Pope, Gordon Elementary Math Interventionist/Building Substitute

5. 2023-2024 FISCAL YEAR AUDIT PRESENTATION

Nathan Baldermann, Rehmann, Principal Governmental and Not-for-Profit Services

6. ACTION ITEM - FINANCE

- A. [Accept 2023-2024 Draft Audit](#)

7. ACADEMIC HIGHLIGHT

Harrington Elementary - Beth Brownell, Principal

8. PARENT PERCEPTION SURVEY DATA

Kelly Fitzpatrick, Director of Curriculum and Instruction

9. REPORT OF THE SUPERINTENDENT

- A. Special Recognition
a. New Hires
B. Lansing Public Schools Career and Technical Education (CTE) Visit

10. ACTION ITEM - BOARD

- A. [Finance Policy Updates: 6320, 7310, 7450, 7455](#)

11. ACTION ITEM - FINANCE

- A. [2024 Summer Tax Resolution](#)

12. ACTION ITEM - BOARD

- A. Insulin Litigation

13. 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.

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

15. ADJOURNMENT