



BOARD OF EDUCATION ANNUAL ORGANIZATIONAL MEETING
AND BUSINESS SESSION

MONDAY, JANUARY 13, 2025 - 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 2025 - DECEMBER 2026

5. ACADEMIC HIGHLIGHT - GORDON ELEMENTARY
Benjamin Rodgers, Principal

6. DEPARTMENT HIGHLIGHT - ATHLETIC DEPARTMENT
Jesse Brinks, Athletic Director

7. CONSENT AGENDA - MINUTES, PERSONNEL AND OTHER

- A. [December 16, 2024 business session minutes.](#)
- B. [October 2024 disbursements in the amount of \\$861,457.92](#)
- C. [November 2024 disbursements in the amount of \\$1,192,139.27](#)
- D. [December 2024 disbursements in the amount of \\$550,195.67](#)
- E. Olivia Valle, Walters Elementary One-on-One Paraprofessional

8. REPORT OF THE SUPERINTENDENT

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

9. DISCUSSION

- A. Board Committees

10. ACTION ITEM - ANNUAL ORGANIZATION - FEBRUARY 2025 - JANUARY 2026

- A. [Set Business Sessions for the Marshall Board of Education](#)
- B. [Designate as Bank of Depositories: MBIA, Huntington Bank](#)
- C. [Designate as Brokers: Huntington Bank, MBIA Municipal Investors Service Corporation, Baker Tilly](#)
- 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 Kendra Leib as District's Electronic Transfer Officer \(ETO\) in Accordance with Board Policy 6144](#)
- G. Nominate Superintendent's Student Advisory Council Members as Non-Voting Seat Holders of the Marshall Public Schools Board of Education

11. ACTION ITEM - BOARD

- A. [NEOLA Fall 2024 Vol. 39, No. 1 - EDGAR UGG Revisions - September 2024](#)

12. ACTION ITEM - BOARD

- A. [NEOLA Fall 2024 Vol. 39, No. 1 - September 2024](#)

13. ACTION ITEM - BOARD

- A. 2024-2025 CASB Citizen & Professional Awards Nominations

14. ACTION ITEM - BOARD

- A. [District Policy Services](#)

15. ACTION ITEM - FINANCE

A. [Resolution to Join the Michigan Liquid Asset Fund Plus](#)

16. 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.

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

18. ADJOURNMENT