Marshall Public Schools is a partnership of school employees, parents, community members and students working together to develop life-long learners who have the knowledge, skills, abilities and habits necessary to succeed in the larger world.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Public Comments.

1. OPENING OF THE MEETING
   A. Board of Education President Bill DeSmet, will call the Business Session of the Board of Education to order.
   B. Secretary to the Board of Education, Kimberly VanWormer, will call the roll.
      Bill DeSmet, President  Lisa Middleton, Trustee
      Richard Lindsey Jr., Vice-President  Carrie Nicholson, Trustee
      Annette Campau, Secretary  Larry Williams, Trustee
      George Seifert, Treasurer
   C. Moment of Silence
   D. Pledge of Allegiance

2. APPROVAL OF THE AGENDA INCLUDING THE APPOINTMENT OF __________________ AS SECRETARY FOR THE SESSION

   Moved by_____, supported by_____ that the agenda be approved as presented with ____________ appointed as secretary for the session.

   Roll Call Vote:      Yeas            Nays

3. MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD ON AGENDA ITEMS ONLY

4. ACADEMIC HIGHLIGHT – How Marshall High School is using technology & NGSS to improve science education

5. CONSENT AGENDA – MINUTES, EXPENDITURES, PERSONNEL AND OTHER
   A. Approval of minutes: January 22, 2018 business and closed sessions; and February 12, 2018 work session
   B. Disbursements: January in the amount of $2,980,281.66
   C. Employment – Alayna Herman, social studies teacher at Marshall High School
   D. Employment – Nicia Holmes, hall monitor at Harrington Elementary
   E. Employment – Sharla Rider, paraprofessional at Harrington Elementary
   F. Employment – Richard Schweikert, facilities technician
   G. Employment – Timothy Simpson, counselor
   H. Employment – Kristen Sommers, paraprofessional at Harrington Elementary
   I. Approve an out-of-state field trip

BACKGROUND
   A. Minutes are included in Board materials.
   B. Financials are included in Board materials.
   C. -H. Employment offers have been accepted, pending Board approval and successful validation of criminal history record checks and completion of unprofessional conduct checks.
   I. (Board policy 2340) An optional trip for grade 6-8 students to travel to Washington D.C. April 4-8, 2018 is being considered. The trip is self-funded by students/parents with costs offset by fund raising events. Participants will visit the U.S. Capitol Building, various monuments and memorials, museums, and other historical sites. The cost is approximately $649 per person and will cover the following: round-trip
transportation via coach bus, sightseeing transportation, course leader, hotel accommodations, all meals, all admissions fees, and accident/health insurance.

RECOMMENDATION
It is the recommendation of the Superintendent that the Consent Agenda be approved as presented.

Moved by_____, supported by_____ that the Consent Agenda be approved.

Roll Call Vote: Yeas Nays

6. REPORT OF THE SUPERINTENDENT
   A. Special Recognition
      • Hires
      • Retirements
         ➢ Mary Brownell, Walters Elementary Library Technician
         ➢ Shelly Densmore, Marshall High School Family Consumer Science Educator
         ➢ Paul Yettaw, Food Service Director
   B. Leadership Team Reports

7. DISCUSSION
   A. CISD General Fund Budget
      ➢ As of July 1, 2004, state law requires an intermediate school district to have its proposed budget reviewed by its constituent districts each year (MCL380.624). The law requires that by May 1, the budget be presented to the constituent districts and that by June 1 each constituent district adopt a Board resolution expressing support for or disapproval of the proposed budget. The MPS Board is being presented with the proposed CISD general fund budget for 2018-19 as required for review and discussion. A resolution will be brought before the Board for action prior to June 1.
   B. Evaluating the Superintendent
      ➢ Board Policy 1240 – Evaluation of the Superintendent requires the Board to evaluate the performance of the Superintendent at least annually by March 31. The Board will evaluate the Superintendent at the March 5, 2018 Board Special Session in closed session as requested by the Superintendent. A copy of the evaluation tool has been included in the board packets for reference. Results of the evaluation will be released at the March 26, 2018 Board Business Session at which time the Board will consider a contract extension for the superintendent based on the results of the evaluation.
   C. School Safety and Emergency Response
      ➢ In light of the most recent tragedy in Florida, many community stakeholders have raised questions and made comments as to our plan for students’ safety.
   D. School Buses
      ➢ The Transportation Department has assessed and determined bus needs. The district is considering purchasing two 2015, U18-274 77-passenger busses due off lease July 2018 and leasing two 2018 77-passenger buses for MYCA.

8. ACTION ITEM – FINANCIAL
   A. Approve a budget adjustment

BACKGROUND
A. Each year school Boards are required to adopt budgets by June 30th. Assumptions are used when projecting revenues and expenditures. It is common to change projections based on events that occur after the budget is adopted. As a result, we typically will recommend two or three budget adjustments. This will be the first budget adjustment since adoption of the original budget.

RECOMMENDATION
It is the recommendation of the Superintendent that ACTION ITEM – FINANCIAL be approved as presented.

Moved ______, supported ______ that ACTION ITEM – FINANCIAL be approved.

Roll Call Vote: Yeas Nays

9. BOARD PROFESSIONAL DEVELOPMENT – Superintendent Evaluation Tool and Process
10. PUBLIC COMMENT
   Individuals who wish to address the Board of Education are requested to complete a Public Participation at Board of Education Meetings form and provide it to the recording secretary for the Board of Education prior to taking the floor. Each person will be allowed up to three minutes to address the Board.

11. BOARD MEMBER COMMENTS FOR WHICH NO ACTION MAY BE TAKEN AT THIS MEETING

12. EXECUTIVE CLOSED SESSION
   Moved by_____, supported by_____ that the Marshall Board of Education move into executive session – student discipline hearing under Section 8 (b) of the Open Meetings Act in regard to disciplining of a student.

   Roll Call Vote:   Yeas  Nays

13. RETURN TO OPEN SESSION

14. ACTION ITEM – REGARDING DISCIPLINE OF STUDENT 2017-4
   Moved by_____, supported by_____ that the Marshall Board of Education move to expel student 2017-4 for a period 180 school days as recommended by middle school administration.

   Roll Call Vote:   Yeas  Nays

15. ADJOURNMENT