



# MARSHALL PUBLIC SCHOOLS

*A Rich Tradition of Excellence*

## Board of Education Special Session

Monday, January 14, 2021 – 5:00 p.m.

Meeting to be conducted virtually - [open this link to access the live meeting](#)

*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 Richard Lindsey Jr., will call the Special Session of the Board of Education to order.
- B. Board Secretary Middleton will call the roll.
  - Richard Lindsey Jr., President
  - Carrie Nicholson, Vice-President
  - Lisa Middleton, Secretary
  - Larry Williams, Treasurer
  - Matt Davis,
  - Shawna Gamble, Trustee
  - Amanda Lanker, Trustee
- C. Moment of Silence
- D. Pledge of Allegiance

### 2. APPROVAL OF THE AGENDA

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the agenda be approved.

Roll Call Vote:                      Yeas                                      Nays

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

*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**; [open this link to access the form](#). Each person will be allowed up to three minutes to address the Board.*

### 4. EXECUTIVE CLOSED SESSION

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Marshall Board of Education move into executive session under Section 8 (e) of the Open Meetings Act to consult with its attorney regarding defense strategy pending litigation and under Section 8 (h) attorney client privilege.

Roll Call Vote:                      Yeas                                      Nays

### 5. RETURN TO OPEN SESSION

### 6. COMMENT– MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD

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

### 8. ADJOURNMENT