



# MARSHALL PUBLIC SCHOOLS

*A Rich Tradition of Excellence*

## Board of Education Special Session

Monday, May 24, 2021 – 6:45 p.m.

Meeting to be conducted in-person in the

**Marshall Middle School Auditorium**

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

The Marshall School Board will hold Monday's meeting in person in the Marshall Middle School Auditorium. The public is welcome to attend in person. Public comment will be taken by those physically in attendance. The meeting will be "live streamed" and recorded for those unable to attend. Attendees must wear a mask and practice social distancing.

*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 Vice President Carrie Nicholson 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.
  - Richard Lindsey Jr., President
  - Carrie Nicholson, Vice-President
  - Lisa Middleton, Secretary
  - Larry Williams, Treasurer
  - Matt Davis, Trustee
  - Shawna Gamble, Trustee
  - Amanda Lanker, Trustee
- C. Moment of Silence
- D. Pledge of Allegiance

### 1. APPROVAL OF THE AGENDA

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

Roll Call Vote:                      Yeas                                      Nays

### 2. 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.*

### 3. DISCUSSION ITEM

A. CISD Biennial Election Requirements: On June 3, 2019, the CISD will hold its biennial election. Michigan law requires that each constituent board's resolution for designating a representative must be considered at not less than one public meeting before adoption. Then at a subsequent meeting the local board must adopt a resolution that officially appoints its representative, an alternate, and designates the board's choice of candidate(s). The Marshall Board will now discuss who should be considered for appointment as its representative at the June 3 election, and an alternate should that person not be able to attend. The Board will also discuss the resolution appointing the representative, alternate, and the Board's candidate choice(s).

### 4. ADJOURNMENT