



# MARSHALL PUBLIC SCHOOLS

*A Rich Tradition of Excellence*

## Board of Education Work Session

Monday, June 14, 2021 – 7:00 p.m.

Meeting to be conducted in-person

**Marshall Opportunity High 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 Opportunity High School Auditorium. The public is welcome to attend in person. Public comment will be heard from individuals physically in attendance. The meeting will be "live streamed" and recorded for those unable to attend to watch. 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 President Richard Lindsey Jr., will call the Work Session of the Board of Education to order.
- B. Director of Business Operations, Becky Jones, will call the roll.  
Richard Lindsey Jr., President                      Matt Davis, Trustee  
Carrie Nicholson, Vice-President                  Shawna Gamble, Trustee  
Lisa Middleton, Secretary                          Amanda Lanker, Trustee  
Larry Williams, Treasurer
- 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

*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. BOARD TOPICS

- A. Update on Superintendent Search
- B. Board Bond Sub-Committee Presentation on Bond Scope
- C. Scheduling a Special Session of the Board on July 8, 2021

### 5. ACTION ITEM ITEMS – BOND

- A. Approve recommendation presented by the Board Bond Sub-Committee for scope of a proposed Bond

#### BACKGROUND

A. At its August 12, 2019 Board Work Session, the Board was presented with an updated Facility Needs Assessment and a Cost Assessment. The outcome of that meeting resulted in a Facility Needs Assessment Committee (FNACA) being formed to review district needs and work in earnest to develop a recommended list of needs for a potential Bond. At a Special Session of the Board on February 15, 2021 the Board established a clear future regarding a bond vote for November 2021. Following many months of work by the FNAC, that included visits to district facilities, reviews of needs, costs and the seeking of public input the FNAC presented a project package to the Board for consideration at a Special Session of the Board on April

12, 2021. From that meeting a Board Bond Sub-Committee was formed. Now the Board will consider approving the recommendations from the Board Bond Sub-Committee for scope of a proposed Bond.

**RECOMMENDATION**

It is the recommendation of the Superintendent that the ACTION ITEM – BOND – A be approved as presented.

Moved by\_\_\_\_\_, supported by\_\_\_\_\_ that the ACTION ITEM A – BOND – A be approved.

Roll Call Vote:                                      Yeas                                      Nays

B. Approve Kingscott and CSM Group to complete and submit a Bond Application to Michigan Department of Treasury

**BACKGROUND**

B. If the Board approves Action Item – Financial – A the Board will need to consider approving Kingscott and CSM Group to proceed with completing and submitting a Bond Application to the Michigan Department of Treasury in order to keep the timeline moving forward toward a November 2021 Bond Vote.

**RECOMMENDATION**

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

Moved by\_\_\_\_\_, supported by\_\_\_\_\_ that the ACTION ITEM B – FINANCIAL – A be approved.

Roll Call Vote:                                      Yeas                                      Nays

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

**7. ADJOURNMENT**