**Marshall Public Schools**

**2023– 2024 School Year**

**Caleb Petet, Superintendent**

| **Board of Education** | | |
| --- | --- | --- |
| Bryon Jacques, President | Matt Smith, Vice President | Erin W.M. Meyer |
| Jack Lenz- Treasurer | Denise Reno, Secretary | Amy Green |
| Harry Carrell |  | Brad Shepard |

**BOARD OF EDUCATION MEETING**

**Regular Session**

**Tuesday, January 17, 2024**

**6:00 p.m.**

**Tom Butterfield ECC Cafeteria**

**Tentative Agenda**

**1. Call to Order – Bryon Jacques**

**2. Pledge of Allegiance - Bryon Jacques**

**3. Approval of Consent Agenda MOTION**

* Minutes of the December 12, 2023 regular board meeting
* December Bills totaling $374,035.88
* Financial Reports

**4. Adoption of the agenda for the remainder of the meeting MOTION**

**5. Public Comments**

1. Roger Blakely

**6. Spotlight:**

1. Brian Wilcoxson and Leigh Ann Riley

**7. Reports**

1. Superintendent
2. Assistant Superintendent
3. Laura Jacobi- APR

**8. Old Business**

1. Land Exchange Agreement (Eastwood and Addtnl. Hab Center) **MOTION**

**9. New Business**

1. 2024-2025 School Calendar **MOTION**

**10. Motion to adjourn to Closed Session. The Board of Education will meet in closed session in compliance with 610.021. RSMo for the following purposes highlighted.**

**MOTION**

* Legal action, causes of action or litigation § 610 .021(1)
* Lease, purchase, or sale of real estate § 610.021(2)
* Hiring, firing, disciplining or promoting particular employees § 610.021(3)
* Scholastic probation, expulsion or graduation of identifiable individuals § 610.021 (6)
* Testing and examination materials § 610.021(7)
* Preparation for negotiations with employee groups § 610.021(9)
* Specifications for competitive bidding until approved or published § 610.021(11)
* Sealed bids and related documents until the bids are opened; sealed proposals and related documents until all proposals are rejected, or any documents related to a negotiated contract until a contract is executed § 610.021(12)
* Individually, identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment § 610.021(13)
* Records protected from disclosure by law § 610.021(14)
* Records relating to municipal hotlines established for the reporting of abuse and wrongdoing § 610.021(16)
* Confidential or privileged communications with an auditor § 610.021(17)
* Existing or proposed security systems and structural plans of district property § 610-021(19)
* Records that identify and would allow unauthorized access to or unlawful disruption of the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network § 610.021(20)
* Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes, or authorization codes that are used to protect electronic transactions § 610.021(21)