

Agenda
Board of Education
Marshall C.U.S.D. C-2
Thursday, October 12, 2017
6:00 P.M.
Unit Office

- I. **Bills Committee –5:45 p.m.** (Mr. Crews and Mrs. Rayhel)
- II. **Pledge of Allegiance, Call to Order**
- III. **Opportunity for Public Comment – Two Minute Limit**
- IV. **A. Minutes of Previous Meeting**
B. Treasurer’s Report
C. Bills
- V. **Reports**
A. Principals
B. Buildings and Grounds
C. Superintendent
- VI. **Old Business**
A. Approval of BOE Policy Updates
B. Set Date for Special Board Meeting to discuss revisions to Board Policy 5:50 Drug and Alcohol Free Workplace Policy
- VII. **New Business**
A. Resolution Authorizing the Superintendent to issue a Letter of Intent to Honeywell International, Inc. expressing the district’s intent to award a guaranteed energy savings contract for implementation of another phase of energy conservation measures and health, life safety improvements.
B. Selection of Bank for Activity Funds
C. Field Trip Request(s)
D. Professional Conference Request(s)
- VIII. **Closed Session**
A. Personnel
- IX. **Open Session**
A. Resignation(s)
a. MHS Asst. Principal / Athletic Director
b. Other
B. Employment of Extracurricular Coaches
a. 1/3 Elementary Yearbook Sponsor
b. Spring Extracurricular Coaches
C. Other Action(s) as a Result of Closed Session
- X. **Adjourn**