

Agenda
Board of Education
Marshall C.U.S.D. C-2
Thursday, April 11, 2019
6:00 P.M.
Unit Office

- I. **Facilities Committee** – 5:15 p.m. (Mr. Cook, Mr. Gard, Mr. Macke)
- II. **Bills Committee** –5:45 p.m. (Mr. Crews, Mr. Littlejohn)
- III. **Pledge of Allegiance, Call to Order**
- IV. **Opportunity for Public Comment** – Two Minute Limit
- V. **Seating of the New Board of Education**
 - A. Swearing in of Elected Board Members
 - B. Adjournment of Old Board Sine Die
 - C. Election of Officers
 - D. Setting of Board Meeting Dates and Times
 - E. Affirmation of Current Board Policies and Procedures
 - F. Appointment of Committee Members and EIASE Member
- VI.
 - A. Minutes of Previous Meeting(s)
 - B. Treasurer's Report
 - C. Bills
- VII. **Reports**
 - A. Principals
 - B. Buildings and Grounds
 - C. Superintendent
- VIII. **Old Business**
 - A. Payroll & Accounting Software
 - B. Title I School Improvement 1003 (a) Grant
- IX. **New Business**
 - A. Audit Proposal
 - B. Athletic Trainer Proposal
 - C. Renewal of IESA Membership
 - D. Camp Requests
 - a. Boys Basketball
 - b. Volleyball
 - c. North School Academic Camp
 - E. Professional Meeting Requests
 - F. Field Trip Requests
 - a. Band to Chicago
 - b. 8th Grade Trip to Indy
- X. **Closed Session**
 - A. Personnel

XI. **Open Session**

- A. Employment of Personnel
 - a. MHS Family & Consumer Science
 - b. JH Special Education
 - c. North School Librarian
 - d. 19-20 Fall and Winter Coaches & Volunteers
 - e. 19-20 Extracurricular Sponsors
- B. Resignation(s)
 - a. JH Special Education
- C. Retirement Request
 - a. Maintenance
- D. Leave Request(s)
- E. Other Action(s) as a Result of Closed Session

XII. **Adjourn**