

**Agenda  
Board of Education  
Marshall C.U.S.D. C-2  
Thursday, August 10, 2017  
6:00 P.M.  
Unit Office**

- I.     A.     **Facilities Committee MJHS Walkthrough** – 4:30 p.m. (Cook, Gard, Macke)  
      B.     **Bills Committee** –5:45 p.m. (Gard, Macke)
  
- 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**
  
- VII.   **New Business**
  - A. Ratification of 2017-20 MEA Contract
  - B. Discussion – FY 18 Budget
  - C. Destruction of Closed Session Minutes (August 2015 – January 2016)
  
- VIII.  **Closed Session**
  - A. Personnel
  
- IX.    **Open Session**
  - A. Leave of Absence (s)
  - B. Employment of Personnel – JH Special Education Teacher
  - C. Set Wages & Benefits for Non-Certified Staff
  - D. Set Wages & Benefits for Non-Union Certified Staff
  - E. Other Action(s) as a Result of Closed Session
  
- X.     **Adjourn**