

Agenda
Board of Education
Marshall C.U.S.D. C-2
Thursday, February 14, 2019
6:00 P.M.
Unit Office

- I. **Athletic Committee** – 5:00 p.m. (Mr. Cook, Mr. Gard, Mrs. Rayhel)
- II. **Bills Committee** – 5:45 p.m. (Mr. Cook, Mr. Gard)
- III. **Pledge of Allegiance, Call to Order**
- IV. **Opportunity for Public Comment** – Two Minute Limit

- V. **Reports**
 - A. Principals
 - B. Buildings and Grounds
 - C. Superintendent

- VI.
 - A. Minutes of Previous Meeting(s)
 - B. Treasurer’s Report
 - C. Bills

- VII. **Old Business**
 - A. Edgar Clark Career Exploration & Leadership Academy Student Presentation
 - B. Board Retreat, February 20, 5:00 p.m.

- VIII. **New Business**
 - A. Discussion of Athletic Committee Proposals
 - B. Discussion of 2019-20 Calendar
 - C. Discussion of BOE Policy Updates
 - D. Camp Requests
 - E. Professional Meeting Requests
 - F. Field Trip Requests

- IX. **Closed Session**
 - A. Personnel

- X. **Open Session**
 - A. Employment of Personnel
 - B. Retirement Request(s)
 - C. Resignation(s)
 - D. Leave Request(s)
 - E. Other Action(s) as a Result of Closed Session

- XI. **Adjourn**