

Agenda
Board of Education
Marshall C.U.S.D. C-2
Thursday, February 8, 2018
6:00 P.M.
Unit Office

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

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

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

- VI. **Old Business**
 - A. Summer 2018 Facilities Project Updates
 - B. Public Hearing Concerning the Intent of the Board to Sell Not to Exceed \$2,000,000 in Working Cash Fund Bonds to Increase the Working Cash Fund of the District
 - a. Open Hearing
 - b. Review of Rationale to Issue Bonds
 - c. Comments or Questions from the Public or Board
 - d. Reading of Written Comments or Questions
 - e. Close Hearing
 - C. Board Retreat, February 21, 5:00 p.m.
 - D. Athletic Committee Proposals
 - a. JH Baseball
 - b. JH Softball

- VII. **New Business**
 - A. Discussion of 2018-19 Calendar
 - B. Camp Requests
 - C. Professional Meeting Requests
 - D. Field Trip Requests

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