

Agenda
Board of Education Retreat
Marshall C.U.S.D. C-2
Wednesday, February 21, 2018
5:00 p.m.
Unit Office

- I. **Pledge of Allegiance, Call to Order**
- II. **Opportunity for Public Comment – Two Minute Limit**
- III. **Old Business**
 - A. Review of District Mission & Core Values
 - B. Review of Accomplishments From Previous Retreats
 - C. Discussion of Facilities
 - a. Summer 2018 Projects
 - i. MJHS Windows / Ceilings / Lights / HVAC
 - ii. MHS Vocational & Band Windows & Doors
 - iii. Ross Gym Foyer Restrooms
 - iv. Weight Room Equipment Updates
 - b. Longterm
 - i. MHS HVAC
 - ii. MHS Cafeteria
 - iii. Potential for Gym(s) HVAC
 - iv. Other
 - D. Discussion of Finance
 - a. Tax Rate / Local Income
 - b. State Funding
 - c. Investment Opportunities
 - i. Local Interest Rates
 - ii. Investing in Refinance of Own Bonds
 - d. Textbook and Technology Spending
 - e. District Role in Privately Funded Extra-curriculars
 - i. HS/JH Cross Country
 - ii. JH Baseball
 - iii. Potential JH Softball
 - E. Discussion of Safety Planning
 - a. Crisis Prevention & Preparation
 - b. District Liaison Officer
 - c. MJHS Cameras
 - d. Potential for Buzz-In Entry at MHS
 - e. Potential for Swipe Card Entry District-Wide
 - f. Other
 - F. Discussion of Short & Long Term Staffing Issues

IV. **New Business**

A. Discussion of Policy

- a. Revisions to Board Policy 5:50 Drug and Alcohol Free Workplace Policy
- b. Revisions to Board Policy 7:300 Extracurricular Athletics to address Dual Sport Participation

B. Discussion of Additional District Goals

Closed Session

A. Personnel

V. **Open Session**

A. Employment of Personnel

- a. HS Science
- b. Elementary Teacher

B. Other Action(s) as a Result of Closed Session

VI. **Adjourn**