

Agenda
Board of Education Retreat
Marshall C.U.S.D. C-2
Wednesday, March 6, 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 Buildings & Grounds
 - a. Summer 2019 Projects / Issues
 - i. Bush Field Concession / Restroom Building
 - ii. Unit Office Building Envelope (Windows, Doors, Tuckpoint)
 - iii. MHS / MJH Boiler Repairs
 - iv. North School HVAC Repair
 - b. Longterm
 - i. Potential for Gym(s) HVAC
 - ii. Bush Field Track Renovation
 - iii. MHS HVAC
 - iv. MHS Cafeteria
 - v. Potential for Expansion of Property
 - vi. Other
 - D. Discussion of Finance
 - a. Investment Update
 - i. Interest
 - ii. Bonds
 - b. Minimum Wage Law Impact
 - c. Teacher Wage Law Impact
 - d. Other
- IV. **New Business**
 - A. Discussion of Additional District Goals
- V. **Closed Session**
 - A. Personnel
- VI. **Open Session**
 - A. Employment
 - B. Resignations
 - C. Other Action(s) as a Result of Closed Session
- VII. **Adjourn**