

**Amended Agenda  
Board of Education  
Marshall C.U.S.D. C-2  
Thursday, December 14, 2017  
6:00 P.M.  
Unit Office**

- I. Facilities Committee – 4:45 p.m. (Mr. Cook, Mr. Gard, Mr. Macke)
- II. Bills Committee – 5:45 p.m. (Mr. Crews and Mr. 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**  
A. Approval of Tax Levy
- VII. **New Business**  
A. Review of Annual Financial Report  
B. Acceptance of Annual Financial Report  
C. Property/Casualty/Liability Insurance Renewals  
D. Set Date for Annual Board Retreat  
E. Professional Meeting Requests  
F. Field Trip Requests
- VIII. **Closed Session**  
A. Personnel
- IX. **Open Session**  
A. Resignation(s)
  - a. Assistant JH Volleyball Coach
  - b. Head JH Girls Basketball Coach  
B. Employment of Personnel
  - a. MHS Assistant Principal / Athletic Director for the 2018-19 School Year
  - b. Assistant JH Volleyball Coach for the 2017-18 School Year
  - c. MHS Drama Club Sponsor for the 2017-18 School Year  
C. Other Action(s) as a Result of Closed Session
- X. **Adjourn**