MARSHALL PUBLIC SCHOOLS

A Rich Tradition of Excellence

Board of Education Work Session

Monday, October 12, 2009 – 7:00 p.m.
Marshall Middle School Community Room

1.0 OPENING OF THE MEETING

1.1 Board of Education President Ali Webb, will call the workshop to order.
1.2 Secretary to the Board of Education, Kimberly VanWormer, will call the roll.

Ali Webb, President	John Coulter, Trustee
Victor Potter, Vice-President	Bill DeSmet, Trustee
Janice Darling, Secretary	Daniel Stulberg, Trustee
Annette Campau, Treasurer	

2.0 APPROVAL OF THE AGENDA

Moved by _____, supported by _____ that the agenda be approved.

Roll Call Vote: Yeas Nays

3.0 PUBLIC COMMENTS

*Individuals who wish to address the Board of Education are requested to complete a **Public Participation at Board of Education Meetings** form and provide it to the recording secretary for the Board of Education prior to taking the floor. Each person will be allowed up to three minutes to address the Board.*

4.0 CONSENT AGENDA – MINUTES, EXPENDITURES, AND PERSONNEL

4.1 Employment – Amanda Morick, grade 6 teacher at Marshall Middle School
4.2 An out-of-state field trip

BACKGROUND
4.1 An offer of employment has been accepted, pending Board approval and successful validation of criminal history record check and the completion of unprofessional conduct check.
4.2 Board policy 2340 requires that out-of-state field trips be board approved. A trip for members of MHS Bel Canto Choir and Marshall Singers to travel to Chicago, Illinois May 28-30, 2010, is currently being considered. This trip supports the choral curriculum. Participants will perform in a variety of venues and participate in a Master Class at VanderCook College. This trip request is being presented now so that students can begin to plan and pay for the trip.

RECOMMENDATION
It is the recommendation of the Superintendent that the Consent Agenda be approved as presented.

Moved by_____, supported by_____ that the Consent Agenda be approved.

Roll Call Vote: Yeas Nays

5.0 ADMINISTRATION REPORTS

5.1 Count Day
5.2 Annual Report
5.3 MEA Voices article "The Truth About Privatization"

6.0 BOARD TOPICS

6.1 HS Track Resurfacing
6.2 2010 Bond effort, timeline and scope
6.3 Board Meeting and Schedule
6.4 Board Goals

7.0 ADJOURNMENT

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Public Comments