MARSHALL PUBLIC SCHOOLS

Board of Education Special Meeting Minutes Board Room August 18, 2015

The meeting was called to order by John Bunch at 6:15 p.m. as duly posted under State Statutes §19.84(1)(2)(c).

Roll Call of the Board

Board of Education Present: Jon Bunch, Bonnie Clayton, Cecil Chadwick, Sandra Litang-Canon Board of Education Absent: Chad Lay, John Lutz, Michelle Voigts

Approval of Agenda

A motion to approve the agenda as presented was made by Bunch and seconded by Canon. Carried 5-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on August 14, 2015 was made by Clayton and seconded by Bunch. Carried 4-0.

Lutz arrived at 6:19 p.m. Voigts arrived at 6:20 p.m.

Offer Contracts and Letters of Employment

No Action Sought

Board Work Session

School Board work centered around the use of data to guide instruction, Educator Effectiveness, and setting goals for 2015-16.

No Action Sought.

Adjournment

A motion to adjourn was made by Lutz and seconded by Canon. Carried 6-0.

Meeting adjourned at 8:53 p.m.

Respectfully submitted,

Bonnie Clayton, Clerk