MARSHALL PUBLIC SCHOOLS

Board of Education Special Meeting Minutes Board Room September 29, 2016

The meeting was called to order by Jon 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, Cecil Chadwick, Bonnie Clayton, Debbie Frigo, Sandra

Litang-Canon, John Lutz

Board of Education Absent: Michelle Voigts

Approval of Agenda

A motion to approve the agenda as presented was made by Frigo and seconded by Canon. Carried 6-0.

Proof of Giving Public Notice

A motion that public notice was provided to The Courier on September 23, 2016 was made by Clayton and seconded by Canon. Carried 6-0.

Recognition of Visitors

Public Comment - none

Board Work Session

Dr. Melissa Matarazzo of Studer Education facilitated a discussion regarding Board member roles and responsibilities. No Action Sought.

Adjournment

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

Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Bonnie Clayton, Clerk