

**BOARD OF EDUCATION SPECIAL BOARD MEETING**

**Mar Lee School District**

**Tuesday, May 19, 2020 7:00 P.M.**

**Mar Lee School-Gymnasium**

**21236 H Dr. North**

**Marshall, MI 49068**

*Please practice social distancing and bring PPE (mask).*

**AGENDA**

1. CALL TO ORDER – QUORUM; PLEDGE OF ALLEGIANCE
2. CHANGES/ADDITIONS TO THE AGENDA
3. PUBLIC COMMENT
4. APPROVAL OF THE BOARD MINUTES & OTHER PROPOSALS\*
  - 4.1 MINUTES OF THE REGULAR MEETING ON MARCH 10, 2020\*
5. BOARD OF EDUCATION
  - 5.1 NEOLA UPDATES\*
  - 5.2 SCHOOL OF CHOICE\*
6. PERSONNEL:
  - 6.1 RESIGNATION\*
7. FINANCE:
  - 7.1 CHROMEBOOKS\*
  - 7.2 FREEZER/REFRIGERATOR UNIT\*
  - 7.3 ANNEX CARPET\*
  - 7.4 TRANSPORTATION\*
  - 7.5 EXPENDITURES\*
  - 7.6 AUDITOR\*
  - 7.7 BUDGET UPDATE
8. PUBLIC COMMENT
9. BOARD DISCUSSION ITEMS
10. ITEMS FROM THE SUPERINTENDENT
11. ADJOURNMENT

\* Requires Board action