#### BOARD OF EDUCATION SPECIAL BOARD MEETING

### Mar Lee School District

## Wednesday February 24, 2021 6:00 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 BOARD MEETING OF FEBRUARY 9, 2021\*
- 5. BOARD OF EDUCATION
- 5.1 RESOLUTION AUTHORING POWER OF ATTORNEY FOR MSPERS CLOSING AGREEMENT\*
- 6. PUBLIC COMMENT
- 7. ADJOURNMENT
- \* Requires Board action