

Mar Lee School District
Board of Education Meeting Agenda
March 28, 2019
6:00 P.M.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/MINUTES

- A. The SPECIAL Meeting of the Mar Lee School Board of Education is called to order by Member _____ at _____ P.M., with the following members present: David Ousley, Glenn Thompson, Dave Fountain, Mike Hoffman, and Kent Van Sickle.

Absent:

PLEDGE OF ALLEGIANCE

Public comments on agenda items:

1. _____

- B. RECOMMENDED ACTION: That the Board of Education approve the agenda items as presented:

Motion by: Member: _____

Second: Member: _____

In Favor: _____

Opposed: _____

- C. RECOMMENDED ACTION: That the Board of Education approve the minutes of the March 12, 2019 REGULAR board meeting. (Attachment 1)

Motion by: Member: _____

Second: Member: _____

In Favor: _____

Opposed: _____

II. STUDENT SERVICES:

- A. STUDENTS OF THE MONTH: None during Special meeting.

III. BOARD OF EDUCATION: **NEOLA BOARD DOCS PRESENTATION**

- A. RECOMMENDED ACTION: None

IV. PERSONNEL:

- A. RECOMMENDED ACTION: That the Board of Education approves moves to enter into a closed session under Section 8 (b) of the Open Meetings Act regarding the Superintendent's evaluation/contract and teacher contract negotiations.

Motion by: Member _____

Second: Member _____
In Favor: ____
Opposed: ____
Session closed at: _____
Reconvened at: _____

B. RECOMMENDED ACTION: That the Board of Education approves Dann McDowell as the track and field coach for Spring 2019.

Motion by: Member _____
Second: Member _____
In Favor: ____
Opposed: ____

V. BUDGET AND FINANCE: **PLANNING SESSION FOR 2019-2020 SCHOOL YEAR**

VI. REPORTS & COMMUNICATIONS:

A. Items from the Public:

1. _____

B. Board Discussion Items:

1. _____

C. Items from the Superintendent:

1. Status of traffic project-*We have completed the topographic survey and the soil boring (he was out there when our surveyor was out there). Our design group is working on a preliminary plan. Once that is developed we will meet with you and the Board to go over the design before we finalize it. The meeting is tentatively scheduled for April 11th at 4:00.*

2. Estimates for cooler and freezer replacement-

3. Calendar changes

VII. ADJOURNMENT:

Motion by Member _____ that the SPECIAL meeting of the Board of Education be adjourned, second by Member _____.

In Favor: ____

Opposed: ____

The meeting was adjourned at _____ P.M.

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The Mar Lee School District Board of Education at the Special Meeting held on March 28, 2019 approved the minutes of the March 12, 2019 Regular Meeting, the official record of which is attached. _____

Secretary