

Mar Lee School District  
Board of Education Meeting Agenda

April 9, 2019  
7:00 P.M.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/MINUTES

- A. The regular 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 28, 2019 Special Board Meeting. (Attachment 1)

Motion by: Member: \_\_\_\_\_

Second: Member: \_\_\_\_\_

In Favor: \_\_\_\_\_

Opposed: \_\_\_\_\_

II. STUDENT SERVICES:

- A. STUDENTS OF THE MONTH: The Mar Lee School Board of Education recognizes Macie McDowell and Luke Hamilton as the students of the month for their outstanding display of HONESTY during the month of March.

III. BOARD OF EDUCATION:

- A. RECOMMENDED ACTION: That the Board of Education considers this the first

reading of the NEOLA updates and revisions of Volume 33, Number 2, regarding specific board policies. (Attachment 2)

Motion by: Member \_\_\_\_  
Second: Member \_\_\_\_  
In Favor: \_\_\_\_  
Opposed: \_\_\_\_

IV. PERSONNEL:

- A. RECOMMENDED ACTION: That the Board of Education 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: \_\_\_\_

V. BUDGET AND FINANCE:

- A. RECOMMENDED ACTION: That the Board of Education approves expenditures in the amount of \$236,438.44. (Attachment 3)

Motion by: Member: \_\_\_\_  
Second: Member: \_\_\_\_  
In Favor: \_\_\_\_  
Opposed: \_\_\_\_

VI. REPORTS & COMMUNICATIONS:

- A. Items from the Public:  
1. \_\_\_\_\_
- B. Board Discussion Items:  
1. \_\_\_\_\_
- C. Items from the Superintendent:  
1. School closing  
2. Traffic/parking project update  
3. Sun Funded proposition  
4. Projections

VII. ADJOURNMENT:

Motion by Member \_\_\_\_\_ that the regular 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 Regular Meeting held on April 9, 2019 approved the minutes of the March 28, 2019 Special Meeting, the official record of which is attached. \_\_\_\_\_

Secretary