

Mar Lee School District  
Board of Education Regular Meeting Agenda  
February 11, 2020  
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:

Absent:

PLEDGE OF ALLEGIANCE

Public comments on agenda items:

1. \_\_\_\_\_
2. \_\_\_\_\_

- 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 January 14, 2020 Organizational Meeting, (attachment 1)

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

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

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

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

III. BOARD OF EDUCATION:

- A. RECOMMENDED ACTION: That the Board of Education approve changing the school calendar from whole days on March 10 and April 21 to half days with 11:55 dismissal. Teacher will have professional development time in the afternoon.

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

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

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

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

- B. RECOMMENDED ACTION: That the Board of Education approves the adoption of policies 1420, 1615, 2265, 2410, 2414, 2418, 2628, 3210, 3215,3220, 4215, 5230, 5512, 6800, 7300, 7434, 7440.03, 8400, and 8462.

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

IV. PERSONNEL:

A. RECOMMENDED ACTION: That the Board of Education approves the resignation of Samantha VanSickle effective February 7, 2020.

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

V. BUDGET AND FINANCE:

A. RECOMMENDED ACTION: That the Board of Education approves \$264,857.44 expenditures for January 2020 in the amount of \_\_\_\_\_ . (Attachment 3)

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

B. RECOMMENDED ACTION: That the Board of Education approves the general fund and food service first revision budget.

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

VI. REPORTS & COMMUNICATIONS:

A. Public Comment: This is the opportunity to address the Board. Speakers are to confine their remarks to three minutes.

1. \_\_\_\_\_
2. \_\_\_\_\_

B. Board Discussion Items:

1. \_\_\_\_\_
2. \_\_\_\_\_

C. Items from the Superintendent:

1. SOC
2. Kindergarten Round Up March 25
3. ISD renting of rooms
4. Roof repair
5. MASB Training on Superintendent Evaluation

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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\_\_\_\_\_

Secretary