

Special Meeting
June 11, 2024 4:00 PM
Board Room
Marshall County Board of Education

I. Regular Agenda Items

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| 1. Call to Order | Chair |
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II. Consent Items

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| 1. Prior Meeting Minutes | |
| 2. Field Trips & Fundraisers | |
| 3. Approve Updated Certified Evaluation Plan | Chris Mason |
| 4. Approve Business Associate Agreement for HUB International | Amanda Henderson |

III. Action Items

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| 1. Recommendation to Approve First Reading of Policy Updates - 01.11, 01.111, 01.2, 01.21, 01.3, 01.83, 02.31, 02.311, 02.442, 03.11, 03.124, 03.13251, 03.21, 03.23251, 04.5, 05.4, 06.22, 06.31, 06.33, 06.34, 08.23, 09.126, 09.14, 09.22, 09.2211, 09.224, 09.2242, 09.226, 09.2261, 09.227, 09.42, 09.422, 09.423, 09.4232, 09.425, 09.43, 09.435, 09.438, 09.123 | Amanda Henderson |
| 2. Recommendation to Approve Review of Procedure Updates - 01.3 AP.21, 03.19 AP.23, 03.21 AP.254, 04.2 AP.1, 06.0 AP.1, 06.22 AP.1, 06.34 AP.1, 09.14 AP.2, 09.2211 AP.21, 09.2242 AP.2, 09.2261 AP.2, 09.227 AP.1, 09.43 AP.1, 09.435 AP.2 | Amanda Henderson |
| 3. Recommendation to Approve Six Additional Holidays for 260 Day Employees and 240 Day Non-Admin Employees. Those days are: Day After Thanksgiving, Christmas Eve, New Year's Eve, Martin Luther King Jr. Day, Election Day, and Presidents Day | |
| 4. Motion to Enter into Executive Session as Authorized by KRS 61.810 (1)(f) to Discuss Personnel | |
| 5. Motion to Return to Open Session | |
| 6. Recommendation to Approve FY25 Salary Schedule | Dr. Miracle/Jill Monroe |
| 7. Adjourn | |