

## **Special Called Meeting**

July 21, 2025 6:00 PM

MCBOE

1. Public Comment

2. Review and discuss policies - see attached list

3. Vote on all policies listed in item #2

4. Review and vote on Spot Lowe resolutions

5. Review and vote on Spot Lowe bids

6. Adjourn

## Policies:

- 4.603 Promotion and Retention
- 5.118 Background Investigations
- 1.700 School District Goals
- 5.100 Personnel Goals
- 1.1021 Student Board Member
- 1.407 School District Records
- 2.403 Surplus Property Sales
- 3.202 Emergency Preparedness Plans
- 3.204 Threat Assessment Team
- 4.103 Instructional Program
- 5.500 Discrimination/Harassment
- 6.304 Student Discrimination, Harassment, Bullying, Cyber-bullying, and Intimidation
- 4.102 Virtual/Remote Education Programs
- 4.301 Interscholastic Athletics
- 4.402 Library Materials
- 4.406 Use of the Internet
- 4.601 Reporting Student Progress
- 5.110 Compensation Guides
- 5.119 Employment of Retirees
- 5.305 Family and Medical Leave
- 5.701 Substitute Teachers
- 6.200 Attendance
- 6.303 Interrogations and Searches
- 6.411 Student Wellness
- 6.600 Student Records

**RESOLUTION NO. 25-07-21  
BUDGET ADDITIONAL REVENUES  
GENERAL PURPOSE SCHOOL FUND 141**

**WHEREAS**, \$2,806,912.80 was received through the Innovative School Models Grant needs to be budgeted,

**THEREFORE, BE IT RESOLVED**, that the General Purpose School Budget be amended in the following manner:

<b>ACCT #</b>	<b>DESCRIPTION</b>	<b>DEBIT</b>	<b>CREDIT</b>
46790	Other State Education Funds - Vocational		\$ 2,806,912.80
71300-429	Vocational Education Program - Instructional Materials & Supplies	\$ 31,666.00	
71300-730	Vocational Education Program - Vocational Equipment	\$ 824,529.10	
72230-105	Vocational Support Services - Supervisor/Director	\$ 5,000.00	
76100-706	Regular Capital Outlay - Building Construction	\$ 1,592,641.50	
76100-707	Regular Capital Outlay - Building Improvements	\$ 273,076.20	
76100-790	Regular Capital Outlay - Other Equipment	\$ 80,000.00	
		<u>\$ 2,806,912.80</u>	<u>\$ 2,806,912.80</u>

APPROVED THIS 28TH DAY OF July, 2025

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COUNTY MAYOR

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MARSHALL COUNTY CLERK

**RESOLUTION NO. 25-07-21  
BUDGET AMENDMENT  
EDUCATION CAPITAL PROJECTS FUND 177**

**WHEREAS**, funds received from the General Debt Service fund (151) needs to be budgeted, and

**WHEREAS**, \$1,163,230.18 of the funds will be used to renovate Spot-Lowe Technology Center, and

**THEREFORE, BE IT RESOLVED**, that the Education Capital Projects Budget be amended in the following manner:

<b>ACCT #</b>	<b>DESCRIPTION</b>	<b>DEBIT</b>	<b>CREDIT</b>
49800	Transfer In		\$ 1,163,230.18
91300-706	Education Capital Projects - Building Construction	\$ 1,163,230.18	
		<u>\$ 1,163,230.18</u>	<u>\$ 1,163,230.18</u>

APPROVED THIS 28th DAY OF July, 2025

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COUNTY MAYOR

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MARSHALL COUNTY CLERK