

PUBLIC NOTICE OF SCHOOL BOARD MEETING  
OF MARSHALL PUBLIC SCHOOL DISTRICT

PUBLIC NOTICE is hereby given to the public and news media pursuant to Wisconsin Laws that a **SPECIAL MEETING** of the School Board of Jt. School District No. 2, Village of Marshall, towns of Cottage Grove, Deerfield, Medina, Sun Prairie, and York, Dane County, Wisconsin will be held on **January 6, 2021**, at 5:15 pm.

This meeting will be conducted both virtually and in person due to the COVID-19 pandemic and related Orders and Recommendations regarding social distancing.

Board of Education members may be participating in the meeting from remote locations through use of communications technology.

Public are encouraged to access the meeting virtually, but if unable, the District will provide participation in the District Office Board Room (masks & social distancing will be expected). Participants should enter through the District Office entrance.

Public may access the meeting via phone: 1-219-238-6434 PIN: 458-377-271#

Public may access the meeting via Hangouts Meet: [meet.google.com/vvy-pvuq-oec](https://meet.google.com/vvy-pvuq-oec)

Comments or questions should be emailed to Kristi Nowak at [knowak@marshallschools.org](mailto:knowak@marshallschools.org) before the meeting.

If you require special accommodations to fully participate, please notify the District Office by telephone (608) 655-3466 or in writing 24 hours prior to the meeting time.

**AGENDA**

1. Call meeting to order
2. Roll call of the Board
3. Approval of agenda
4. Proof of giving public notice
5. Consent agenda
  - a. Approve Resignations / Retirements
  - b. Offer Contracts / Letters of Employment
6. Reports
  - a. Legislative and Advocacy
    - i. 2021 School Board Spring Elections
  - b. Curriculum and Instruction
    - i. Educator Effectiveness
    - ii. Student Assessments
  - c. Superintendent Updates
    - i. District Website: COVID-19 Data Dashboard
    - ii. Dane County districts school opening dates

7. New Business
  - a. Discuss timeline for student transitions to Hybrid Model: Blended Learning
  - b. Discuss and potential approval of revisions to Policy #527: Employee Grievances
  - c. Discuss and potential approval of revisions to Policy #527.1: Administrative Rule
  - d. Discuss June 2020 Audit Summation
  - e. Discuss and potential approval of 2021 Audit Services
  - f. Discuss 2020-2021 District budget revisions
  - g. Presentation: Marshall Public Schools Referendum History
  - h. Discussion to define 2020-2021 District and Building Administration compensation package
  - i. Work Session: Growing as a Board
  - j. Discussion of future board agenda items
8. Contemplated Closed Session
  - a. Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes
    - i. 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
9. Motion to reconvene to open session to take action on the items discussed and considered in closed session
10. Adjournment

These are the items known at this time. Adjustments may be made up to 24 hours prior to board meetings. Changes will be posted at the F&M Bank, Post Office, Village Library and the District website.



Designee of School Board President

DATED: January 3, 2021