

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 **February 7, 2024**, at 5:15 pm.

This meeting will be conducted both virtually and in person. Board of Education members may be participating in the meeting from remote locations through use of communications technology.

The meeting will be held in the District Office Board Room. Participants should enter through the District Office entrance.

Public may access the meeting via phone: 1-252-656-5428 PIN: 905-476-405#

Public may access the meeting via Hangouts Meet: meet.google.com/xfz-xntu-ere

Comments/questions should be emailed to Michele Miller before the meeting (mmiller@marshallschools.org).

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. Approval of Minutes: January 22, 2024
 - b. Approve Resignations / Retirements
 - c. Disposal of Equipment
 - d. Offer Contracts / Letters of Employment
 - i. Aubrey Howarth - EL Paraeducator
 - ii. Amy Janelins - LTE Speech & Language
6. Reports
 - a. Educational Quality & Culture
 - i. District and School State Report Cards
 - ii. 2023-2024 District Scorecard: Educational Quality & Culture
 - b. Personnel Excellence
 - i. Administrative Team Shout Outs
 - ii. Town Hall/Meet & Confer Updates
 - iii. Staff Compensation Conversations Updates
 - c. Family Partnerships & Communication
 - i. February Family Conferences
 - d. Business and Financial Performance
 - i. School Food Service Updates
 - ii. January Student Count

7. New Business
 - a. Discuss and potential action to approve student participation in Dorian Band Festival (February 25 & 26)
 - b. Discuss and potential action to approve 2024-2025 District Calendar
 - c. Discuss Capital Referendum communications plan
 - d. Discuss and potential approval for \$100 pay per unused Personal Day
 - e. Reflections from 2024 State Education Convention
 - f. Discussion of future board agenda items
8. Contemplated Closed Session
 - a. Action to convene into closed session pursuant to Wis. Stat. 19.85(f)(b) to consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
9. Reconvene into Open 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: February 2, 2024