

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 **REGULAR 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 15, 2023**, at 6:00 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: 1-401-315-8902 PIN: 724-553-802#

Public may access the meeting via Google Meet: meet.google.com/yee-qeoq-iqn

Questions should be emailed to Ms. Michele Miller at mmiller@marshallschools.org before the meeting. Comments may be voiced during the public comment portion of the agenda.

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. District Vision and Values
6. Board Spotlight: School Bus Drivers, WI School Bus Driver Appreciation Week, February 13 - 17
7. Public Comment
8. Consent Agenda
 - a. Approval of monthly financial reports: January 2023
 - b. Approval of minutes: February 1, 2023
 - c. Approve Resignations / Retirements
 - d. Offer Contracts / Letters of Employment
9. Reports
 - a. Legislative and Advocacy
 - i. State Budget Updates
 - b. Student Representatives Report
 - i. Student Updates
 - c. District Leadership
 - d. Superintendent Report
 - i. District Health and Safety Updates

10. New Business

- a. Discussion and potential action to approve the High School Girls Basketball trip, to Dekalb, IL, on February 18
- b. Presentation: FFA Updates
- c. Discussion and potential action to approve the Middle School student trip to the EDGE Leadership Conference, in Stevens Point, on March 23-24
- d. Discussion and potential action to approve the summer FFA Camping Trip to Watertown.
- e. Discussion and potential action to approve the summer High School FFA Officer Retreat.
- f. Discussion and potential action to approve student participation in the HOSA State Leadership Conference, in Wisconsin Dells, on April 2-4
- g. Discussion and potential action to approve Capital Project: ELC HVAC #2 replacement
- h. Discussion and potential action to approve Capital Project: High School Boilers replacement
- i. Discussion and potential action to approve Capital Project: High School, Elementary School & Early Learning Center Clock & Paging System(s) replacement
- j. Discussion and potential action to approve 2022-2023 budget revisions
- k. Discussion of future board agenda items

11. Contemplated Closed Session

- a. Action to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

12. Reconvene into Open Session

13. 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 Post Office, Farmers & Merchants State Bank, Village Library, and District website.



Designee of School Board President

Dated: February 13, 2023