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 **March 20, 2024,** 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

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. District Vision and Values
- 6. Board Spotlight
- 7. Public Comment
- 8. Consent Agenda
 - a. Approval of Monthly Financial Reports
 - b. Approval of Minutes: March 6, 2024
 - c. Approve Resignations / Retirements
 - d. Offer Contracts / Letters of Employment
 - i. Ben Fisher JV Softball Coach
 - ii. Sam Hernandez HS Assistant Football Coach
 - iii. Erin Young JV Baseball Coach
- 9. Reports
 - a. Legislative and Advocacy
 - i. Wisconsin Referendums Updates
 - ii. DPI Student Start Date Analysis Updates

- b. Student Representatives Report
- c. District Leadership
 - i. Curriculum Renewal and Design Process
 - ii. 2024-2025 Budget Conversations
 - iii. Equitable Multi-Level System of Support (MLSS) Updates
- d. Superintendent Report

10. New Business

- a. Discuss and potential approval of FCCLA State Leadership Conference trip on April 7-10, to Wisconsin Dells
- b. Discuss 2024-2025 Certified Staff Compensation Framework
- c. Discuss and potential approve of 2024-2025 District Nurse agreement
- d. Discuss process for awarding salary and wage increases
- e. Discuss April 2 Capital Referendum
- f. Discuss and potential approval of Start College Now applications
- g. Discussion of future board agenda item

11. 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 each school site, Post Office, F&M Bank, and Marshall Public Library.

Designee of School Board President

David E Hady

DATED: March 16, 2024