

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 **May 1, 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 regarding issuance of Final Notice of Non-Renewal for identified certified staff
 - b. Approval of Minutes: April 17, 2024
 - c. Approve Resignations / Retirements
 - d. Disposal of Equipment
 - e. Offer Contracts / Letters of Employment
6. Reports
 - a. Educational Quality & Culture
 - b. Personnel Excellence
 - i. Administrative Team Shout Outs
 - c. Family Partnerships & Communication
 - d. Business and Financial Performance
 - i. Legislative Updates
7. New Business
 - a. Elections of Board Officers
 - b. Appoint a delegate and alternate to the WASB Delegate Assembly
 - c. Appoint a delegate and alternate to the CESA 2 Delegate Convention
 - d. Appoint a delegate to the Village Library Board
 - e. Discuss and potential action to approve 2024-2025 Employee Handbook

- f. Discuss the 2024-2025 High School Student Handbook
 - g. Discuss the 2024-2025 High School Co-Curricular Handbook
 - h. Discuss the 2024-2025 Middle School Co-Curricular Handbook
 - i. Discuss the 2024-2025 Middle School Student Handbook
 - j. Discuss the 2024-2025 Elementary School Student Handbook
 - k. Discuss the 2024-2025 ELC Student Handbook
 - l. Discuss the One-to-One Technology Handbook
 - m. Discuss the GEDO2 Handbook
 - n. Discuss Budget planning for the 2024-2025 school year
 - o. Discuss 2024-2025 Staffing List
 - p. Discuss Wage and Salary Adjustments: Hourly, Salaried & Administration
 - q. Discuss and potential approval of student transportation contract
 - r. Discuss parking lot light poles
 - s. Discussion of future board agenda items
8. Closed Session
- a. Action to convene into closed session pursuant to Wis. Stat. 19.85(1)(c)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
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: April 23, 2024