

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 5, 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. District Spotlight
6. Consent agenda
  - a. Approve Resignations / Retirements
  - b. Offer Contracts / Letters of Employment
  - c. Designate the Courier as the official District newspaper
7. Reports
  - a. Educational Quality & Culture
    - i. 2021-2022 Professional Learning and Team Time plan
  - b. Personnel Excellence (No Report)
  - c. Family Partnerships & Communication
    - i. Student and Community COVID-19 Vaccinations
  - d. Business and Financial Performance
    - i. Equity and Access Practices

- ii. District Vehicle Purchase
  - iii. Potential District Facilities Improvements
  - iv. GoRiteway Schedule A proposal
8. New Business
- a. Review Policy #141: Board Officers
  - b. Review Policy #150: Board Powers and Duties
  - c. Review Policy #174: Board Organizational Meeting
  - d. Election of Officers: Policy #131
  - e. Regular Board Meetings: Policy #171
  - f. Discuss and potential action to determine Board Committees: Policy #185
  - g. Appoint a delegate and alternate to the CESA 2 Delegate Convention
  - h. Appoint a delegate and alternate to the WASB Delegate Assembly
  - i. Appointment to the Marshall Community Library Board
  - j. Authorize the Business Manager to Invest and/or Transfer District Funds
  - k. Discuss and potential approval of 2021-2022 CESA #2 Driver Education Program Agreement
  - l. Discuss and potential approval of Summer School contracts
  - m. Discuss and potential action regarding selection of Architectural Design and Construction Management Service
  - n. Discuss and potential action regarding purchase of District vehicle
  - o. Discuss and potential approval of 2021-2022 Teaching Staff & Support Staff Handbooks
  - p. Discussion of future board agenda items
9. 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.
10. Motion to reconvene to open session to take action on the items discussed and considered in closed session
- a. Discuss and potential action regarding issuance of Final Notice of Non-Renewal for identified certified staff
  - b. Discuss and potential action regarding issuance of Final Notice of Non-Renewal for identified Salaried Support Staff
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 the F&M Bank, Post Office, Village Library and the District website.



Designee of School Board President

DATED: May 5, 2021