

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 **August 16, 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
7. Public Comment
8. Consent Agenda
 - a. Approval of monthly financial reports: July Updates
 - b. Approval of minutes: August 2, 2023
 - c. Approve Resignations / Retirements
 - d. Offer Contracts / Letters of Employment
 - i. Sarah Diehl - Middle School Volleyball Coach
9. Reports
 - a. Legislative and Advocacy
 - b. Student Representatives Report
 - c. District Leadership
 - i. Get to Know the Principals and Directors
 - ii. Staffing Updates
 - iii. Human Resources
 - d. Superintendent Report

- i. Here Comes the Bus Implementation
 - ii. MEA Negotiations Update
10. New Business
 - a. Discuss resolutions for the 2023-2024 WASB Delegate Assembly
 - b. Review 3-5 Year Strategic Plan
 - c. Discussion of future board agenda item
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: August 18, 2023

Building & Grounds

Notice is hereby given that school board members may attend the District Facilities Community Advisory Team meeting on August 23, 2023 so as to constitute a quorum and a meeting of the Board of Education. Attendance will be exclusively for attending the committee meeting. The Board of Education will not take any other action at the Building & Grounds meeting.