

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 **September 6, 2023**, 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 of Minutes: August 16, 2023
 - b. Approve Resignations / Retirements
 - c. Disposal of Equipment
 - d. Offer Contracts / Letters of Employment
 - i. Terry Buenzow - High School Tech Teacher
6. Reports
 - a. Educational Quality & Culture
 - i. Back to School Updates
 - b. Personnel Excellence
 - i. Staffing Updates
 - ii. MEA Negotiations Updates
 - iii. Staff Communication Survey
 - c. Family Partnerships & Communication
 - d. Business and Financial Performance

7. New Business
 - a. Discuss and potential action to approve updates to the 3-5 Year Strategic Plan
 - b. Discuss 2022-2023 State Student Academic Assessment Data
 - c. Discuss and potential action to approve 7th/8th Grade Washington DC trip on February 26-29, 2024
 - d. Discuss October 12 WASB Fall Regional Meeting (Sun Prairie)
 - e. Discuss August 23 District Facilities Community Advisory Team meeting
 - f. Discuss and potential action to approve a Early Graduation Request
 - g. Discussion of future board agenda items
8. 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.
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: August 31, 2023