

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 **January 20, 2021**, at 6:00 pm.

This meeting will be conducted virtually 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 limited participation in the District Office Board room (social distancing will be expected). Participants should enter through the District Office entrance.

Public may access the meeting via phone: 1-863-858-2070 PIN: 937-473-740,#

Public may access the meeting via Google Meet: meet.google.com/umv-foqk-erx

Questions should be emailed to Mrs. Kristi Nowak at knowak@marshallschools.org before or during the meeting. Comments may be voiced virtually 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. Public Comment
7. Consent Agenda
 - a. Approval of receipts and expenditures: November
 - b. Approval of minutes: December 16 & January 6
 - c. Disposal of Property
 - d. Approve Resignations / Retirements
 - e. Offer Contracts / Letters of Employment
 - f. Approve 2020 Audit Summation
 - g. Approve Staff hourly wage increase
 - h. Approve Staff retirement requirement
8. Reports

- a. Legislative and Advocacy
 - i. PHMDC Emergency Order #12
 - ii. April 6 School Board Elections
 - b. Student Representatives Report
 - c. District Leadership
 - d. Superintendent Report
 - i. District COVID Dashboard
9. New Business
- a. Discuss timeline and updates for student transitions to Hybrid Model: Blended Learning
 - b. Discuss and potential approval of 2020-2021 District budget revisions
 - c. Discuss and potential approval to determine the number of regular education and special education spaces available for full-time Open Enrollment for the 2021-2022 school year
 - d. Discuss and potential approval to appoint a Board member to serve on the Scholarship Selection Committee
 - e. Discuss and potential approval of 2021-2022 Fort Health Care nursing agreement
 - f. Discuss and potential approval of revisions to Policy #527: Employee Grievances
 - g. Discuss and potential approval of revisions to Policy #527.1: Administrative Rule
 - h. Discussion and potential action to approve 2021-2022 Administrative contract language
 - i. Discussion of future board agenda items
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 Post Office and District website.



Designee of School Board President

Dated: January 16, 2020

State Education Convention (January 20-22)

Notice is hereby given that school board members may attend the virtual State Education Convention on January 20-22, 2021 so as to constitute a quorum and a meeting of the Board of Education. Attendance will be exclusively for attending various convention sessions. The Board of Education will not take any other action at the State Convention.