

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 **November 3, 2021**, 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 or questions should be emailed to Daniel Grady at dgrady@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. Consent agenda
 - a. Approval of Minutes: October 25
 - b. Approve Resignations / Retirements
 - c. Disposal of Equipment
 - i. Dodge Ram Truck
 - ii. High School lunchroom tables
 - iii. Tech Education Equipment
 - d. Increase adult meal, breakfast & lunch, prices
 - e. Offer Contracts / Letters of Employment
 - i. High School Custodian
6. Reports
 - a. Educational Quality & Culture
 - i. Professional Learning Updates
 - ii. Social Emotional Learning (SEL) Updates
 - b. Personnel Excellence
 - i. Health and Safety Updates
 - c. Family Partnerships & Communication

- i. Fall Family Conferences Updates
 - ii. Community Conversation Updates
 - d. Business and Financial Performance
 - i. 2021-2022 Pupil Count report
 - ii. Transportation Updates
- 7. New Business
 - a. Discuss and potential approval of Early College Now applications
 - b. Discuss and potential action regarding approval of securing a Line of Credit for cash flow borrowing at F&M Bank
 - c. Discuss and potential approval of new Municipal Savings Account
 - d. Discuss and potential approval to transfer Capital Improvement Trust Fund, Fund 46, Assets from LGIP to F&M Bank
 - e. Discuss and potential approval to reschedule the January 19 meeting
 - f. School Board Convention: January 19-21
 - g. Discuss: Winter Athletics
 - h. Discuss and review Policy #723.1: Emergency School Closings, Dismissals and Delays
 - i. Discuss and review Policy #723.1(1): Cold Weather School Closings and Delays
 - j. Discussion of future board agenda items
- 8. 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: October 29, 2021