

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 **December 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: November 15, 2023
 - b. Approve Resignations / Retirements
 - c. Disposal of Equipment
 - d. Offer Contracts / Letters of Employment
 - i. Barb Allen - Special Education Paraprofessional
 - ii. Elinor Ellenbecker - Bilingual Paraprofessional
6. Reports
 - a. Educational Quality & Culture
 - i. November Professional Learning Days - Staff Feedback
 - b. Personnel Excellence
 - i. Administrative Team Shout Outs
 - c. Family Partnerships & Communication
 - i. District Facilities Community Advisory Team Updates
 - ii. District Facilities Community Feedback Survey
 - d. Business and Financial Performance

7. New Business

- a. Discuss and potential action regarding approval of overnight student trip to participate in the Dorian Music Festival
- b. Discuss and potential action regarding approval of securing a Line of Credit for cash flow borrowing at F & M Bank
- c. Discuss attendance at the State Education Convention (January 18 & 19)
- d. School Board Candidates may file Declaration of Candidacy from December 1-January 2
- e. Activity: Potential School Board Candidate Questions and Answers
- f. The Board may entertain a motion(s) to convene in closed session, pursuant to Wis. Stat. §19.81(2), §19.85(1)(e), and §111.70, to discuss the status and strategy regarding negotiations with the MEA for a 2023-24 collective bargaining agreement, in light of the impasse reached at the November 28, 2023, negotiations session.
- g. The Board will reconvene in open session consider a motion to impose the District's final offer at impasse for purposes of the 2023-24 base wage increase for the Professional Staff
- h. 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 F&M Bank, Post Office, Village Library and the District website.



Designee of School Board President

DATED: December 1, 2023

Board Workshop

Notice is hereby given that school board members will participate in a Board Workshop on December 6, 2023 so as to constitute a quorum and a meeting of the Board of Education. Attendance will be exclusively for participating in the workshop. The Board of Education will not take any other action at the workshop.