## 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 **December 20, 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

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. District Vision and Values
- 6. Board Spotlight
- 7. Public Comment
- 8. Consent Agenda
  - a. Approval of Monthly Financial Reports
  - b. Approval of Minutes: December 6, 2023
  - c. Approve Resignations / Retirements
  - d. Offer Contracts / Letters of Employment
    - i. Sam Hernandez High School Baseball Coach
    - ii. Kevin Knudson High School Softball Coach
    - iii. Renee Showers Middle School Food Service
    - iv. Julie Strasburg Middle School Food Service
- 9. Reports
  - a. Legislative and Advocacy
  - b. Student Representatives Report

- c. District Leadership
  - i. November Financial Report Updates
  - ii. Staffing Updates
- d. Superintendent Report
  - i. December Town Hall/Meet & Confer Updates
  - ii. Draft 2024-2025 District Calendar & Family Calendar Survey
- 10. New Business
  - a. Discuss Capital Referendum next steps
  - b. Discuss and potential action to approve 2023 safety drills and trainings
  - c. Discuss attendance at the State Education Convention (January 18 & 19)
  - d. Discussion of future board agenda item
- 11. 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 each school site, Post Office, F&M Bank, and Marshall Public Library.

Daniel & Hady

Designee of School Board President

DATED: December 15, 2023