

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 **February 17, 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. Board Spotlights
7. Fill Board Vacancy
 - a. Conduct interviews to fill a Board vacancy in accordance with Board Policy 133 and Wis. Stat. Chs. 17 and 120.
 - b. Take action to appoint a new Board member.
8. Public Comment
9. Consent Agenda
 - a. Approval of receipts and expenditures: January
 - b. Approval of minutes: January 20, January 27 & February 3
 - c. Disposal of Property
 - d. Approve Resignations / Retirements

- e. Offer Contracts / Letters of Employment
10. Reports
- a. Legislative and Advocacy
 - i. PHMDC Emergency Order #13
 - b. Student Representatives Report
 - c. District Leadership
 - d. Superintendent Report
 - i. District COVID Dashboard
 - ii. Student transitions to Hybrid Model: Blended Learning
11. New Business
- a. Discuss and potential approval of 2020-2021 District Calendar
 - b. Discuss revisions to Policy #133: Filling Board Vacancies
 - c. Discuss revisions to Board Rule #133: Procedures for Filling Board Vacancies
 - d. Discuss and potential action regarding approval of High School course description book
 - e. Discuss and potential action regarding approval of Middle School course description book
 - f. Discussion of future board agenda items
12. 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: February 12, 2021