

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 **May 4, 2022**, 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](https://meet.google.com/xfz-xntu-ere)

Comments or questions should be emailed to Daniel Grady at [dgrady@marshallschools.org](mailto: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: April 20, 2022
  - b. Approve Resignations / Retirements
  - c. Disposal of Equipment
  - d. Offer Contracts / Letters of Employment
    - i. Rachel Eigner - HS Science Teacher
    - ii. Rose Premo - HS Mathematics Teacher
    - iii. Andrea Bertone - Director of Special Education
    - iv. Maria Cardenas - ELC PM Custodian
    - v. Andrew Sargent - Third Grade Teacher
6. Reports
  - a. Educational Quality & Culture
    - i. Presentation: Dual Language Immersion (DLI)
  - b. Personnel Excellence
  - c. Family Partnerships & Communication
  - d. Business and Financial Performance

7. New Business

- a. Discuss and potential action regarding issuance of Final Notice of Non-Renewal for identified certified staff
- b. Discuss and potential action regarding issuance of Job Responsibility Contract Change for identified Salaried Support Staff
- c. Discussion and potential action regarding issuance of 2022-2023 Certified, Salaried, and Administrative contracts
- d. Discuss and potential approval of 2022-2023 Employee Handbook
- e. Authorize the Business Manager to Invest and /or Transfer District Funds
- f. Discuss and potential action to approve revisions to the 2021-22 budget.
- g. Review Policy #141: Board Officers
- h. Review Policy #150: Board Powers and Duties
- i. Review Policy #174: Board Organizational Meeting
- j. Election of Officers: Policy #131
- k. Regular Board Meetings: Policy #171
- l. Discuss and potential action to determine Board Committees: Policy #185
- m. Appoint a delegate and alternate to the WASB Delegate Assembly
- n. 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: April 29, 2022

**Building a Vision: Study Team Meeting**

Notice is hereby given that school board members may attend the Study Team Leaders meeting on May 4, 2022 so as to constitute a quorum and a meeting of the Board of Education. Attendance will be exclusively for study team training and updates. The Board of Education will not take any other action at the Study Team meeting.