

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 **June 7, 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](https://meet.google.com/xfz-xntu-ere)

Comments/questions should be emailed to Michele Miller before the meeting ([mmiller@marshallschools.org](mailto: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: May 17
  - b. Approve Resignations / Retirements
  - c. Disposal of Equipment
  - d. Offer Contracts / Letters of Employment
    - i. Maggie Dosedall - 3rd Grade Teacher
    - ii. Nick Thom - 3rd Grade Teacher
6. Reports
  - a. Educational Quality & Culture
  - b. Personnel Excellence
    - i. School Resource Officer Updates
  - c. Family Partnerships & Communication
  - d. Business and Financial Performance
    - i. Building & Grounds Updates
7. New Business
  - a. Discuss and potential approval of staff Summer School contracts
  - b. Discuss and potential action to approve HS student's participation in the Jostens Renaissance Global Convention (July 12-15)
  - c. Discuss and potential action to approve the 2023-2024 Alternative Program Student Handbook

- d. Appoint a delegate to the Village Library Board
  - e. Authorize the School Business Manager to invest and/or transfer District funds
  - f. Discussion regarding Annual Meeting agenda
  - g. Discuss and potential approval of the DPI Food Service Management Company Contract
  - h. 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.

A handwritten signature in cursive script, reading "Daniel E. Hardy".

Designee of School Board President

DATED: June 2, 2023