

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 21, 2024**, 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: February 7, 2024
 - c. Approve Resignations / Retirements
 - d. Offer Contracts / Letters of Employment
 - i. Melissa Dehuma - Dual Language Immersion Paraeducator
9. Reports
 - a. Legislative and Advocacy
 - i. School Administrators Alliance Updates
 - b. Student Representatives Report
 - c. District Leadership
 - i. Go Riteway Updates

- ii. January Student Count
 - iii. January Financial Report Updates
 - d. Superintendent Report
 - i. Staff Compensation Conversations Updates
- 10. New Business
 - a. Discuss and potential approval of student participation in DECA State Career Development Conference (Feb. 26-28)
 - b. Reflections from the Dorian Vocal Music Festival
 - c. Discuss and potential action to approve High School new course proposals
 - d. Discuss Policy #423.1: Part-Time Public School Open Enrollment
 - e. Discussion and potential action to approve 2024-2025 CESA 5 Contract
 - f. Discuss and potential action to approve 2024-2025 4K School Calendar
 - g. Discuss April 2 Capital Referendum
 - h. Discuss reflections from the 2024 State Education Convention (January 16-19)
 - i. 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.



Designee of School Board President

DATED: February 16, 2024