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 **August 2, 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

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. Consent agenda
 - a. Approval of Minutes: July 19, 2023
 - b. Approve Resignations / Retirements
 - c. Disposal of Equipment
 - d. Offer Contracts / Letters of Employment
 - i. Michelle Wolski Special Education Paraeducator
 - ii. Abigail Aguilar Bautista-Dual Language Immersion Paraeducator
 - iii. Sarah Diehl .8 FTE Physical Education Teacher
- 6. Reports
 - a. Educational Quality & Culture
 - i. Back to School Pre-Session Days 2023-2024
 - ii. New Teacher Orientation 2023-2024
 - b. Personnel Excellence
 - i. Staff Exit Survey Feedback
 - ii. Get to Know the Principals and Directors
 - iii. MEA Negotiations Updates
 - c. Family Partnerships & Communication
 - i. District Registration
 - d. Business and Financial Performance
 - i. Building & Grounds Updates

7. New Business

- a. Discuss and potential action to approve the 2023-2024 Certified Staff Compensation Framework
- b. Discuss 2022-2023 Universal Student Data End of Year update
- c. Presentation Special Education Overview
- d. Discuss and potential adoption of DPI Special Education policies and procedures
- e. Discussion of future board agenda items
- 8. Contemplated Closed Session
 - a. Action to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 9. Reconvene into Open Session
- 10. 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

Daniel E Drady

DATED: August 1, 2023