

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 **January 3, 2024**, 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: December 20, 2023
 - b. Approve Resignations / Retirements
 - c. Disposal of Equipment
 - d. Offer Contracts / Letters of Employment
6. Reports
 - a. Educational Quality & Culture
 - i. District and School State Report Cards
 - ii. 2023-2024 District Scorecard
 - b. Personnel Excellence
 - i. Administrative Team Shout Outs
 - ii. 2024-2025 Administrative, Salaried Support, and Certified Staff Contracts Language
 - c. Family Partnerships & Communication
 - d. Business and Financial Performance
7. New Business
 - a. Discuss 2024 spring Capital Referendum Resolution
 - b. Discuss and potential action to reschedule the January 24 meeting
 - c. Discuss Open Enrollment policies

- d. Discuss and potential approval to determine the number of regular education and special education spaces available for full-time Open Enrollment for the 2024-2025 school year
 - e. Discuss and potential extension of District and Building Administrative contracts
 - f. Discuss 2024 WASB Proposed Resolutions
 - g. Discuss the 2024 State Education Convention
 - h. Discussion of future board agenda items
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

DATED: December 27, 2023