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 8, 2025**, at 5:15 pm.

The meeting will be held in the District Office Board Room. Participants should enter through the District Office entrance.

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.

Comments/questions should be emailed to Michele Miller before the meeting (mmiller@marshallschools.org).

Board of Education members may be participating in the meeting from remote locations through use of communications technology.

Public may access the meeting via:

Hudl: https://fan.hudl.com/usa/wi/marshall/organization/1925/marshall-high-school/video

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 18
 - b. Approve Resignations / Retirements
 - c. Disposal of Equipment
 - d. Offer Contracts / Letters of Employment
- 6. Reports
 - a. Educational Quality & Culture
 - i. 2023-2024 School Report Cards
 - b. Personnel Excellence
 - i. Staff Shout Outs
 - ii. 2025-2026 Administrative, Salaried Support, and Certified Staff contracts language
 - c. Family Partnerships & Communication
 - d. Business and Financial Performance
 - i. Staffing Updates
- 7. New Business
 - a. School Board Candidates may file Declaration of Candidacy from December 1 January 7, 2024
 - b. Discuss 2025 Capital Referendum Resolutions
 - c. Discuss and potential action to determine the number of regular education and special education spaces available for full-time Open Enrollment for the 2025-2026 school year

d. 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

Daniel & Arady

DATED: January 3, 2025