

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 **January 15, 2025**, at 6:00 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. District Vision and Values
6. Board Spotlight
7. Public Comment
8. Consent Agenda
 - a. Approval of Minutes: January 8, 2025
 - b. Approve Resignations / Retirements
 - c. Offer Contracts / Letters of Employment
9. Reports
 - a. Legislative and Advocacy
 - i. WASB State Convention
 - b. District Leadership
 - i. Association of Educational Service Agencies (AESAs) Convention
 - c. Student Representatives Report
 - d. Superintendent Report
 - i. 2016 energy efficiency debt converted on December 1, 2024
 - ii. District social media engagement summary

10. New Business

- a. Discussion and potential action to approve and adopt Initial Resolution: Initial Resolution Authoring General Obligation Bonds in an Amount Not to Exceed \$5,355,000
- b. Discuss and potential action to approve and to adopt Referendum Resolution: Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount not to exceed \$5,355,000
- c. Discuss Capital Referendum next steps
- d. Discuss staff unused Personal Days
- e. Discuss and potential action to approve high school student participation in Jostens Renaissance Global Conference, June 28-30, in Chula Vista, California
- f. Discuss and potential action to approve high school student participation in Dorian Band Festival at Luther College on March 2-3, 2025
- g. Discuss and potential action to approve high school student participation in Marshall Music Trip, March 29-31, in Chicago, Illinois.
- h. Discuss and potential action to approve 2025-2026 District Calendar
- i. Discuss and potential action to approve overnight student trip to participate in the January 12-13, 2025 Dorian Music Festival
- j. Discuss and potential action to change Salaried Support Staff Employment Contract liquidated damages language
- k. Discuss and potential action to designate Michele Miller as District Election Clerk
- l. Discuss and potential action to renew District and Building Administrator contracts
- m. Discussion of future board agenda items

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: January 10, 2025

State Education Convention

Notice is hereby given that school board members may attend the State Education Convention, on January 21-24, 2025 as to constitute a quorum and a meeting of the Board of Education. Attendance will be exclusively for attending the convention. The Board of Education will not take any other action while attending or traveling to and from the convention.