

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 22, 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: January 3, 2024
 - c. Approve Resignations / Retirements
 - d. Offer Contracts / Letters of Employment
9. Reports
 - a. Legislative and Advocacy
 - i. November WASB Legislative Conference
 - ii. School Administrators Alliance Updates
 - b. Student Representatives Report
 - c. District Leadership
 - i. School Resource Officer Updates

- ii. December Financial Report Updates
 - d. Superintendent Report
 - i. January Town Hall/Meet & Confer Updates
 - ii. Staff Compensation Conversations Updates
- 10. New Business
 - a. Discussion and potential action to approve and adopt Initial Resolution: Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$5,000,000
 - 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 \$5,000,000
 - c. Discuss Capital Referendum next steps
 - d. Discuss staff unused Personal Days
 - e. Discuss and potential action to approve 2024-2025 District Calendar
 - f. Discuss reflections from the 2024 State Education Convention (January 16-19)
 - g. 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: January 5, 2024

State Education Convention

Notice is hereby given that school board members may attend the State Education Convention, on January 16-19, 2024 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.