

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 **February 1, 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: January 25
 - b. Approve Resignations / Retirements
 - c. Disposal of Equipment
 - d. Offer Contracts / Letters of Employment
6. Reports
 - a. Educational Quality & Culture
 - i. Winter Mathematics and Reading Student Screening Data
 - b. Personnel Excellence
 - i. Certified Staff Compensation Framework Survey Results
 - c. Family Partnerships & Communication
 - i. Health & Safety Updates
 - d. Business and Financial Performance
 - i. Capital Projects Updates
 - ii. January Student Count
7. New Business
 - a. Discuss and potential action to approve the High School Music Memphis Trip (March 27-30)
 - b. Discuss and potential action to approve the 2023-2024 Course Description Guide

- c. Discuss Policy #345.6: High School Graduation Requirements
 - d. Discuss Policy #463: Laude Recognition Process
 - e. Discuss and potential action to approve the 2023 Winter Achievement Gap Reduction Report
 - f. Discuss Certified Staff Compensation Framework and Budget Planning for the 2023-2024 School Year
 - g. Discuss Unused Staff Personal Days
 - h. Discuss Finance Education for District Stakeholders
 - i. Discussion and potential action to appoint a Board member to serve on the Scholarship Selection Committee if needed
 - j. 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.

A handwritten signature in cursive script, reading "Daniel E. Hardy".

Designee of School Board President

DATED: January 27, 2023