

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 5, 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 October Financial Reports
 - b. Approval of Minutes: January 15
 - c. Approve Resignations / Retirements
 - d. Disposal of Equipment
 - e. Offer Contracts / Letters of Employment
6. Reports
 - a. Educational Quality & Culture
 - i. District Safety Team updates
 - ii. 2023-2024 School Report Cards
 - iii. Immigration resolution
 - iv. Artificial Intelligence (AI) updates
 - b. Personnel Excellence
 - i. January Staff Roundtable Discussion updates
 - ii. Staff Shout Outs
 - c. Family Partnerships & Communication
 - d. Business and Financial Performance
 - i. October Financial Report updates
 - ii. Staffing updates
 - iii. January student count
7. New Business
 - a. Discuss Capital Referendum communication

- b. 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 dark ink, appearing to read "David E. Hardy". The signature is written in a cursive, flowing style.

Designee of School Board President

DATED: January 31, 2025