

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 **February 19, 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 October Financial Reports
 - b. Approval of Minutes: February 5, 2025
 - c. Approve Resignations / Retirements
 - d. Offer Contracts / Letters of Employment
9. Reports
 - a. Legislative and Advocacy
 - i. Legislative update
 - b. Student Representatives Report
 - c. District Leadership
 - i. October Financial Report updates
 - ii. 2024-2025 Budget update
 - iii. Mid-Year AGR Report
 - d. Superintendent Report

10. New Business

- a. Discussion and potential action to approve Early College Now requests
- b. Discuss and potential approval of student participation in HOSA State Conference, April 6-8, at Wisconsin Dells
- c. Discuss Capital Referendum communication timeline
- d. Discuss desire to partner with capital project development/contractor service
- e. Discuss and potential action to approve 2025-2026 4K Calendar
- f. Discuss reflections from State WASB Convention
- g. Discuss Policy 171.1: Notification of Board Meetings
- h. 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.

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

Designee of School Board President

DATED: February 16, 2025