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 **March 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 (<u>mmiller@marshallschools.org</u>).

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: <u>https://fan.hudl.com/usa/wi/marshall/organization/1925/marshall-high-school/video</u>

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: March 5, 2025
 - b. Approve Resignations / Retirements
 - c. Offer Contracts / Letters of Employment
 - i. Tonisha Keophaphone School Nutrition
- 9. Reports
 - a. Legislative and Advocacy
 - i. Legislative update
 - b. Student Representatives Report
 - c. District Leadership
 - i. 2025-2026 Budget Conversations
 - ii. 2023-2024 Financial Audit
 - iii. Neola policies
 - d. Superintendent Report

- i. 2025-2026 Staffing update
- 10. New Business
 - a. Discuss and potential approval of student participation in FCCLA State Leadership Conference, April 6-9, at Wisconsin Dells
 - b. Presentation: Leadership and Social Justice Club
 - c. Discussion and potential action to approve Early College Now request
 - d. Discuss and potential action to approve Early Graduation Request
 - e. Discuss capital project development/contractor service proposals
 - f. Discuss Capital Referendum
 - g. Discussion of future board agenda item
- 11. Closed Session
 - a. Action to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) to discuss litigation.
- 12. Reconvene into Open Session
- 13. 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.

Daniel & Hady

Designee of School Board President

DATED: March 14, 2025