

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 **April 5, 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 regarding issuance of Preliminary Notice of Non-Renewal for identified certified staff
 - b. Approval of Minutes: March 15
 - c. Approve Resignations / Retirements
 - d. Disposal of Equipment
 - e. Offer Contracts / Letters of Employment
 - i. Kristin Wilkinson - School Business Manager
 - ii. Luz Gonzalez - English Language Paraeducator
6. Reports
 - a. Educational Quality & Culture
 - b. Personnel Excellence
 - i. Town Hall/Meet & Confer - April 11
 - c. Family Partnerships & Communication
 - d. Business and Financial Performance
 - i. Student Transportation Updates
 - ii. Health Insurance Informational Meetings - April 3 & 20
7. New Business
 - a. Discuss and potential action to approve the Certified Staff Compensation Framework

- b. Discuss and potential action to approve the 2023-2024 Dane County New Teacher Project contract
 - c. Discuss and potential approval of 2023-2024 Fort HealthCare School Nursing Agreement
 - d. Discuss 2023-2024 Employee Handbook
 - e. Discuss Wage and Salary Adjustments: Certified, Hourly, Salaried & Administration
 - f. Discuss WASB Day at the Capitol
 - g. Discuss 2023-2025 state budget advocacy communication
 - h. Discuss School Board Election results
 - i. Discuss participation in social media litigation
 - 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: March 30, 2023