

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 **April 17, 2024**, at 6:00 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: 1-401-315-8902 PIN: 724-553-802#

Public may access the meeting via Google Meet: [meet.google.com/yee-qeoq-iqn](https://meet.google.com/yee-qeoq-iqn)

Comments/questions should be emailed to Michele Miller before the meeting ([mmiller@marshallschools.org](mailto: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. District Vision and Values
6. Board Spotlight
7. Public Comment
8. Consent Agenda
  - a. Approval regarding issuance of Preliminary Notice of Non-Renewal for identified certified staff
  - b. Approval of Donation to Marshall Public Schools
  - c. Approval of February and March Financial Reports
  - d. Approval of Minutes: April 3, 2024
  - e. Approve Resignations / Retirements
  - f. Offer Contracts / Letters of Employment
    - i. Daniel M. Grady - Special Education Paraeducator
9. Reports
  - a. Legislative and Advocacy
    - i. Wisconsin Policy Forum - Referenda Passage Rates

- ii. Legislation Updates
  - b. Student Representatives Report
  - c. District Leadership
    - i. February and March Financial Report Updates
    - ii. Summer School Updates
    - iii. Insurance Renewal Updates
  - d. Superintendent Report
- 10. New Business
  - a. Discuss and potential action to approve the 2024-2025 Dane County New Teacher Project contract
  - b. Discuss 2024-2025 Employee Handbook
  - c. Discuss and approval of 2024-2025 4K Calendar
  - d. Discuss and approval of 2024-2025 CESA 2 Service Contract
  - e. Discuss and potential approval of 2024-2025 CESA 2 Driver Education Program Agreement
  - f. Discussion of future board agenda item
- 11. Closed Session
  - a. Action to convene into closed session pursuant to Wis. Stat. 19.85(1)(c)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 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.



Designee of School Board President

DATED: April 12, 2024