

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 19, 2023**, 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

Questions should be emailed to Ms. Michele Miller at mmiller@marshallschools.org before the meeting. Comments may be voiced during the public comment portion of the agenda.

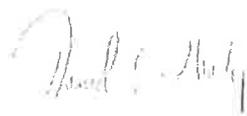
If you require special accommodations to fully participate, please notify the District Office by telephone (608) 655-3466 or in writing 24 hours prior to the meeting time.

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: School Nutrition Team
7. Public Comment
8. Consent Agenda
 - a. Approval of monthly financial reports: Tabled until May
 - b. Approval of minutes: April 5, 2023
 - c. Approve Resignations / Retirements
 - d. Offer Contracts / Letters of Employment
 - i. Maxwell Clark - School Psychologist
 - ii. Savanna Heindl - Third Grade Teacher
 - iii. Celia Parson - 4K-6 Art Teacher
9. Reports
 - a. Legislative and Advocacy
 - i. Updates
 - b. Student Representatives Report
 - i. Student Updates
 - c. District Leadership

- i. Staff Observations
 - d. Superintendent Report
 - i. Town Hall/ Meet & Confer Meeting Updates
- 10. New Business
 - a. Discussion and potential action to approve the 2023-2024 Employee Handbook
 - b. Discuss the employee health insurance plan transition to Group Health Cooperative (GHC) on July 1, 2023
 - c. Discuss and potential approval of 2023-2024 CESA 2 Service Agreement
 - d. Discuss and potential approval of 2023-2024 CESA 5 Service Agreement
 - e. Discuss and potential approval of 2023-2024 CESA 2 Driver Education Program Agreement
 - f. Review Policy #100 series
 - g. Discuss Annual Board of Education Evaluation
 - h. Review Policy #165: Board Member Code of Conduct
 - i. Review Policy # 872: Public Complaints
 - j. Review Policy #527: Employee Grievances
 - k. Activity: Discuss potential District conversations
 - l. Discussion of future board agenda item
- 11. Contemplated Closed Session
 - a. Action to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 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 the Post Office, Farmers & Merchants State Bank, Village Library, and District website.



Designee of School Board President

Dated: April 18, 2023