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 21, 2021,** at 6:00 pm.

This meeting will be conducted virtually due to the COVID-19 pandemic and related Orders and Recommendations regarding social distancing.

Board of Education members may be participating in the meeting from remote locations through use of communications technology.

Public are encouraged to access the meeting virtually, but if unable, the District will provide limited participation in the District Office Board room (social distancing will be expected). Participants should enter through the District Office entrance.

Public may access the meeting via phone: 1-863-858-2070 PIN: 937-473-740#

Public may access the meeting via Google Meet: meet.google.com/umv-foqk-erx

Questions should be emailed to Mrs. Kristi Nowak at knowak@marshallschools.org before or during the meeting. Comments may be voiced virtually 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 Spotlights
- 7. Public Comment
- 8. Consent Agenda
 - a. Approval of receipts and expenditures: March
 - b. Approval of minutes: March 17 & April 7
 - c. Disposal of Property
 - d. Approve Resignations / Retirements
 - e. Offer Contracts / Letters of Employment
 - i. K-12 Comprehensive Intervention Model (CIM) Coach

9. Reports

- a. Legislative and Advocacy No Report
- b. Student Representatives Report
- c. District Leadership No Report
- d. Superintendent Report
 - i. District COVID Dashboard
 - ii. Town Hall/Meet & Confer

10. New Business

- a. Discuss and potential approval of 2021-2022 CESA 2 Annual Services Contract
- b. Discuss and potential approval of 2021-2022 JEDI Virtual School Consortium Agreement
- c. Discuss and potential action regarding issuance of Preliminary Notice of Non-Renewal for identified staff
- d. Discuss and potential action regarding using Federal ESSER funds for \$75 payout of up to three unused staff Personal Days
- e. Discuss and potential approval of 2021-2022 MacBook purchases
- f. Discuss and potential approval of 2021-2022 Wage and Salary Adjustments: Certified, Hourly, Salaried & Administration
- g. Discuss and potential approval of 2021-2022 Appendix B
- h. Discussion and potential action regarding issuance of 2021-2022 Teacher Contracts
- i. Discuss and potential approval for HS Vocal Music overnight retreat on October 8-9, 2021
- j. Reminder: Review Policy #100 series
- k. Discussion of future board agenda items

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 the Post Office and District website.

Designee of School Board President

Daniel E Hady

Dated: April 16, 2021