

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 **May 17, 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: 1-401-315-8902 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. Board of Education Vacancy - Interviews
6. District Vision and Values
7. Board Spotlight: Tabled until June
8. Public Comment
9. Consent Agenda
 - a. Approval of monthly financial reports: Tabled until June
 - b. Approval of minutes: May 3, 2023
 - c. Final Notice of Non-Renewal
 - d. Approve Resignations / Retirements
 - e. Offer Contracts / Letters of Employment
10. Reports
 - a. Legislative and Advocacy
 - i. Discussion and Updates
 - b. Student Representatives Report
 - i. Student Updates
 - c. District Leadership
 - d. Superintendent Report

- i. Discuss Board participation at HS Commencement
11. New Business
 - a. Elections of Board Officers
 - b. Appoint a delegate and alternate to the WASB Delegate Assembly
 - c. Appoint a delegate and alternate to the CESA 2 Delegate Convention
 - d. Approval of diplomas for Class of 2023
 - e. Discussion and potential action regarding approval of 2023-2024 Wage & Salary Adjustments: Hourly, Salaried, and Administration
 - f. Discuss and potential action to approve the 2023-2024 High School Student-Family Handbook
 - g. Discuss and potential action to approved the 2023-2024 GEDO2 Handbook
 - h. Discuss and potential action to approve the 2023-2024 High School Co-Curricular Handbook
 - i. Discuss and potential action to approve the 2023-2024 Middle School Co-Curricular Handbook
 - j. Discuss and potential action to approve the 2023-2024 Middle School Family/Student Handbook
 - k. Discussion and potential action to approve the 2023-2024 Elementary School Student/Family Handbook
 - l. Discuss and potential action to approve the 2023-2024 ELC Student/Family Handbook
 - m. Discuss and potential action to approve the 2023-2024 One-to-One Technology Handbook
 - n. Discussion of future board agenda item
12. Contemplated 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.
13. Reconvene into Open Session
14. 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: May 12, 2023