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 **June 2, 2021**, at 5:15 pm.

This meeting will be conducted both virtually and in person 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 participation in the District Office Board Room (masks & social distancing will be expected). Participants should enter through the District Office entrance.

Public may access the meeting via phone: 1-219-238-6434 PIN: 458-377-271#

Public may access the meeting via Hangouts Meet: meet.google.com/vvy-pvuq-oec

Comments or questions should be emailed to Kristi Nowak at knowak@marshallschools.org before the meeting.

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 Spotlight: Student Health Services
- 6. Consent agenda
 - a. Approval of Minutes: May 5
 - b. Approve Resignations / Retirements
 - c. Offer Contracts / Letters of Employment
- 7. Reports
 - a. Educational Quality & Culture
 - i. 2021-2022 Professional Learning and Team Time
 - ii. Comprehensive Literacy Model
 - iii. Summer School face covering expectations
 - b. Personnel Excellence
 - i. Equity and Access Practices
 - c. Family Partnerships & Communication
 - i. Student and Community COVID-19 Vaccinations

- d. Business and Financial Performance
 - i. High School Weight Room
- 8. New Business
 - a. Discuss and potential action regarding 2021-2022 Schedule A negotiated transportation fees
 - b. School Resource Officer update
 - c. Discuss Open Meetings Law and Closed Session reminder
 - d. Discuss indoor air quality proposals
 - e. Discuss District Purchasing Card program
 - f. Discuss and potential approval of revised Policy #171: Regular Board Meetings
 - g. Discuss and potential action regarding Summer School face covering expectations
 - h. Discussion of future board agenda items

9. 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.

Designee of School Board President

Haniel E Heady

DATED: May 28, 2021