

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 **September 19, 2018**, commencing at **6:00 PM** at the regular meeting place of said School Board in the District Office located in the Marshall Elementary School, 617 Madison Street, in the Village of Marshall, Dane County, Wisconsin and that the preliminary agenda for said meeting is as follows:

AGENDA

1. Call meeting to order
2. Roll call of the board
3. Approval of agenda
4. Proof of giving public notice
5. Recognition of visitors
6. Public Comment
7. Consent Agenda
  - A. Approval of receipts and expenditures
  - B. Approval of board minutes dated August 15, 2018, August 27, 2018, September 7, 2018 and September 12, 2018
  - C. Disposal of Property
  - D. Approve Resignations / Retirements
  - E. Offer contracts / Letters of Employment
  - F. Approval and Adoption of Board policy:
    - i. 523.1 Staff Physical Examinations
8. REPORTS
  - 1) Treasurer's Report
  - 2) Legislative Report
9. Old Business
10. New Business
  - A. Discussion and reflection on Studer led workshop
  - B. Discussion on Draft 2018-2019 District Scorecard
  - C. Discussion regarding referendum planning
    - 1) Gathering Feedback – Community Survey
    - 2) Communication
    - 3) Timeline
  - D. Discussion of future board agenda items

11. ADJOURNMENT

The Board by vote may take action on any or all items listed in the agenda. 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.



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Designee of School Board President

Dated: September 14, 2018