

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 **July 3, 2024**, 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: 1-252-656-5428 PIN: 905-476-405#

Public may access the meeting via Hangouts Meet: [meet.google.com/xfz-xntu-ere](https://meet.google.com/xfz-xntu-ere)

Comments/questions should be emailed to Michele Miller before the meeting ([mmiller@marshallschools.org](mailto:mmiller@marshallschools.org)).

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. Consent agenda
  - a. Approval of Minutes: June 19, 2024
  - b. Approve Resignations / Retirements
  - c. Disposal of Equipment
  - d. Offer Contracts / Letters of Employment
6. Reports
  - a. Educational Quality & Culture
    - i. Summer Curriculum and Instruction Updates
      1. Staff curriculum work
      2. Curriculum & Instruction 5-Year Plan
    - ii. Summer School Updates
  - b. Personnel Excellence
    - i. Administrative Team Shout Outs
  - c. Family Partnerships & Communication
  - d. Business and Financial Performance
    - i. Legislative Updates

7. New Business

- a. Discuss Title IX Policies #2264 and #2266
- b. Discuss and potential action to approve 2023-2024 budget revisions
- c. Discuss and potential action to adopt 2024-2025 academic standards
- d. Discuss and potential action to designate The Courier as the District newspaper
- e. Discuss and potential action to designate Renning, Lewis, and Lacy as District legal counsel
- f. Discuss and potential action to approve the 2024-2025 Student Fee Schedule
- g. Discuss and potential action regarding setting the date and time for Budget Hearing and Annual Meeting
- h. Discuss and plan referendum next steps
- i. Discussion of future board agenda items

8. Closed Session

- a. Action to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) to discuss District Administrator Annual Performance Evaluation.

9. Reconvene into Open Session

10. 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

DATED: June 25, 2024