## 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 14**, **2021**, 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: 1-916-750-2977 PIN: 658-388-053#

Public may access the meeting via Hangouts Meet: meet.google.com/thf-vriq-oim

Comments or questions should be emailed to Daniel Grady at <u>dgrady@marshallschools.org</u> 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. Consent agenda
  - a. Approval of Minutes: June 16
  - b. Approve Resignations / Retirements
  - c. Offer Contracts / Letters of Employment
    - i. High School Counselor
    - ii. High School English Teacher
    - iii. Sixth Grade Teacher
- 6. Reports
  - a. Educational Quality & Culture
    - i. No report
  - b. Personnel Excellence
    - i. No report
  - c. Family Partnerships & Communication
    - i. Equity and Access Updates
  - d. Business and Financial Performance
    - i. Discuss 2020-2021 Budget Revisions
    - ii. Discuss District transportation technology improvements

- iii. Discuss District vehicle purchase
- iv. Discuss Equalization Aid estimate

## 7. New Business

- a. Discuss and potential approval of indoor air quality proposal
- b. Discuss and potential approval of McKinstry Design-Build Agreement
- c. Discuss and potential approval of FFA overnight trip request
- d. Discuss and potential approval of FFA Officer Retreat overnight request
- e. Discuss and potential approval of the 2021-2022 School Resource Officer Agreement
- f. Discuss and potential approval of 2021-2022 ELC Student/Family Handbook
- g. Discuss and potential approval of 2021-2022 Elementary School Student/Family Handbook
- h. Discuss and potential approval of 2021-2022 Middle School Family/Student Handbook
- i. Discuss and potential approval of 2021-2022 Marshall High School Parent-Student Handbook
- j. Discuss District Wellness Policy
- k. Discuss and potential approval of 2021-2022 Academic Standards
- 1. Discuss National Vaping Litigation
- m. Discuss and potential action regarding District vehicle purchase
- n. Discussion of future board agenda items

## 8. 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

Daniel E Drady

DATED: July 13, 2021