

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 **August 21, 2024**, at 6:00 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

Comments/questions should be emailed to Michele Miller before the meeting (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. District Vision and Values
6. Board Spotlight
7. Public Comment
8. Consent Agenda
 - a. Approve Early Graduation Request
 - b. Approval of July Financial Reports
 - c. Approval of Minutes: August 7, 2024
 - d. Approve Resignations / Retirements
 - e. Offer Contracts / Letters of Employment
9. Reports
 - a. Legislative and Advocacy
 - b. District Leadership
 - i. July Financial Report Updates
 - ii. Schools Meals Programs: Free and Reduced Meals (FRAM)
 - c. Superintendent Report

10. New Business

- a. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,875,000 Per Year for Three Years for Non-Recurring Purposes
- b. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,875,000 Per Year for Three Years for Non-Recurring Purposes
- c. Discuss Fall WASB Regional Meeting (October 9)
- d. Presentation: DECA High School School Store
- e. Discussion of future board agenda items

11. 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 each school site, Post Office, F&M Bank, and Marshall Public Library.

A handwritten signature in cursive script, appearing to read "Daniel E. Hardy".

Designee of School Board President

DATED: August 19, 2024