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 18, 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: 1-401-684-3218 PIN: 209-198-193#

Public may access the meeting via Google Meet: meet.google.com/dyz-mggg-jrg

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. Approval of August Financial Reports
 - b. Approval of Minutes: September 4, 2024
 - c. Approve Resignations / Retirements
 - d. Offer Contracts / Letters of Employment
 - i. Lisa Skalitzky Accounts Receivable/Payable & Payroll
 - ii. Naman Nanda Human Resources Specialist
- 9. Reports
 - a. Legislative and Advocacy
 - b. District Leadership
 - i. August Financial Report Updates
 - c. Superintendent Report

i. Staff Pre-Session Days Survey

10. New Business

- a. Discuss High School Tri-M Music Honor Society
- b. Discuss 2023-2024 State Student Academic Assessment Data
- c. Multi-Level Systems of Supports (eMLSS) Updates
- d. Discuss and potential action to approve 2023-2024 Seclusion/Restraint report
- e. Discuss upcoming Operational Referendum conversations and building tours
- f. 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.

Designee of School Board President

Daniel E Healy

DATED: September 13, 2024