

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 **October 18, 2023**, 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](https://meet.google.com/yee-qeoq-iqn)

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. District Vision and Values
6. Board Spotlight
7. Public Comment
8. Consent Agenda
  - a. Approval of monthly financial reports
  - b. Approval of minutes: October 4, 2023
  - c. Approve Resignations / Retirements
  - d. Offer Contracts / Letters of Employment
9. Reports
  - a. Legislative and Advocacy
  - b. Student Representatives Report
  - c. District Leadership
    - i. September Financial Report Updates
    - ii. Staffing Updates
    - iii. 2023-2024 District Scorecard

- d. Superintendent Report
  - i. MEA Negotiations Updates
- 10. New Business
  - a. Discuss and potential action to approve FFA overnight trip requests
  - b. Discussion of future board agenda item
- 11. Closed Session
  - a. Consideration of adjourning to closed session pursuant to Wis. Stat. §19.85(1)(a) and (f) to deliberate concerning a case, which is the subject of any judicial or quasi-judicial trial or hearing before that government body and to consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The purpose of this closed portion of the meeting is to conduct a student expulsion hearing pursuant to Wis. Stat. § 120.13(1)(c), and to review and discuss pupil records as defined in Wis. Stat. § 118.125.
  - b. Consideration of adjourning to closed session pursuant to Wis. Stat. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Wis. Stat. § 19.82(1) for the purpose of discussing and strategizing for collective bargaining with the MEA.
- 12. 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

DATED: October 11, 2023

**WASB Regional Meeting**

Notice is hereby given that school board members may attend the WASB Regional Meeting, on October 12, 2023 at Sun Prairie West High School, so as to constitute a quorum and a meeting of the Board of Education. Attendance will be exclusively for participating in the meeting. The Board of Education will no take any other action at the WASB Regional Meeting