

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 **October 25, 2022**, at 5:30 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: 1-208-614-3999 PIN: 346-568-622#

Public may access the meeting via Hangouts Meet: meet.google.com/fmf-mvun-cjw

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. Consent agenda
 - a. Approval of Minutes: October 18
 - b. Approve Resignations / Retirements
 - c. Disposal of Equipment
 - d. Offer Contracts / Letters of Employment
6. Reports
 - a. Educational Quality & Culture
 - b. Personnel Excellence
 - c. Family Partnerships & Communication
 - d. Business and Financial Performance
7. New Business
 - a. Discuss and potential action to approve 2023-2024 budget adjustments
 - b. Discuss and potential action to approve and certify 2023-2024 tax levy
 - c. September Financial Report Updates
 - d. Discuss 2023-2024 Draft District Scorecard
 - e. Discussion of future board agenda items
8. Closed Session
 - a. 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.

9. 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.

A handwritten signature in black ink, appearing to read "David E. Hardy". The signature is written in a cursive style with a large initial "D".

Designee of School Board President

DATED: October 20, 2023

Building & Grounds

Notice is hereby given that school board members may attend the District Facilities Community Advisory Team meeting on October 25, 2023 so as to constitute a quorum and a meeting of the Board of Education. Attendance will be exclusively for attending the committee meeting. The Board of Education will not take any other action at the facilities meeting.