

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 5, 2022**, 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: 1-252-656-5428 PIN: 905-476-405#

Public may access the meeting via Hangouts Meet: meet.google.com/xfz-xntu-ere

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: September 21 & September 26
 - b. Approve Resignations / Retirements
 - c. Disposal of Equipment
 - d. Offer Contracts / Letters of Employment
 - i. Jayne Killian - Family Enrollment & Student Services Assistant
6. Reports
 - a. Educational Quality & Culture
 - i. Staff Professional Learning Day - October 3
 - b. Personnel Excellence
 - i. District Updates & Advisory
 - c. Family Partnerships & Communication
 - d. Business and Financial Performance
7. New Business
 - a. Discuss and potential action to approve FFA overnight trip requests
 - b. Presentation: Agriculture Department and FFA overview
 - c. Discuss policy revision resources and board management software
 - d. Discuss Budget Hearing and Annual Meeting reflections
 - e. Activity: Develop 3-5 Year Strategic Plan
 - f. Recognition: Wisconsin School Board Week-Oct. 2-8

g. Discussion of future board agenda items

8. Contemplated Closed Session

a. Action to convene into closed session pursuant to Wis. Stat. §19.85(1)(c) for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

9. Motion to reconvene to open session to take action on the items discussed and considered in closed session.

10. 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 that reads "Daniel E. Hardy". The signature is written in a cursive style with a large initial 'D'.

Designee of School Board President

DATED: September 30, 2022