

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: Committee of the Whole** 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 10, 2018** commencing at **5:00 PM** at the regular meeting place of said School Board in the District Office located in the Marshall Elementary School (617 Madison St.) in the Village of Marshall, Dane County, Wisconsin and that the preliminary agenda for said meeting is as follows:

AGENDA

1. Call to order
2. Roll call
3. Approval of agenda
4. Proof of giving public notice
5. Consent Agenda
 - a) Approve Resignations
 - b) Offer Contracts / Letters of Employment
6. REPORTS
 - 1) Finance and Long Range Planning
 - a. Discussion regarding 3-5 year Financial Projection (Forecast 5 model)
 - b. Discussion regarding debt defeasance opportunity
 - c. Possible action regarding cash flow projections/short term borrowing
 - 2) Curriculum and Instruction
 - a) Discussion regarding High School Alternative Education
7. Old Business
 - 1) Discussion and revisions regarding School Perceptions Community Survey (draft)
 - 2) Discussion regarding District Scorecard
 - 3) Discussion regarding Building Scorecards
8. New Business
 - 1) Community Meet, Greet and Gather dates, times, and desired outcomes
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 each school site, Post Office, F&M Bank, and Marshall Public Library.



Designee of School Board President

DATED: October 5, 2018