

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 **November 1, 2023**, 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](https://meet.google.com/xfz-xntu-ere)

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. Consent agenda
  - a. Approval of Minutes: October 25, 2023
  - b. Approve Resignations / Retirements
  - c. Disposal of Equipment
  - d. Offer Contracts / Letters of Employment
6. Reports
  - a. Educational Quality & Culture
    - i. Student Attendance - Procedures and Truancy
    - ii. October 2 Professional Learning Day - Staff Feedback
  - b. Personnel Excellence
    - i. Staffing Updates (Open Positions and Attendance)
    - ii. 30-Day Interviews
    - iii. Administrative Team Shout Outs
  - c. Family Partnerships & Communication
    - i. District Facilities Survey
  - d. Business and Financial Performance
    - i. Budget and Tax Levy Communication

7. New Business

- a. Discuss and potential action regarding approval of securing a Line of Credit for cash flow borrowing at F & M Bank
- b. Discuss and potential action to designate an Elections Clerk
- c. Discuss and potential action to approve the Early College requests
- d. Discuss American Education Week (Nov. 13-17)
- e. Discuss and potential action to approve moving the January Regular meeting from January 17 to January 24.
- f. Discussion of future board agenda items

8. 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 "David E. Hardy". The signature is written in a cursive style with a large initial "D".

Designee of School Board President

DATED: October 26, 2023