

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 **December 4, 2024**, 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: 1-929-276-1402 PIN: 545-467-053

Public may access the meeting via Hangouts Meet: meet.google.com/jqn-eijp-xev

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 September Financial Reports
 - b. Approval of Minutes: November 20
 - c. Approve Resignations / Retirements
 - d. Disposal of Equipment
 - e. Offer Contracts / Letters of Employment
6. Reports
 - a. Educational Quality & Culture
 - b. Personnel Excellence
 - i. Professional Learning Day Updates
 - ii. Roundtable Discussions Updates
 - c. Family Partnerships & Communication
 - i. Discuss Hudl Virtual Meeting Updates
 - d. Business and Financial Performance
 - i. September Financial Report Updates
 - ii. Facility Replacement/Upgrade Priorities
7. New Business
 - a. School Board Candidates may file Declaration of Candidacy from December 1 - January 7, 2024
 - b. Discuss capital referendum next steps

- c. Presentation: District logo
 - d. 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 "Daniel E. Hardy". The signature is written in a cursive style with a large, looping initial "D".

Designee of School Board President

DATED: November 27, 2024