

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 7, 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: November 16
 - b. Approve Resignations / Retirements
 - c. Disposal of Equipment
 - d. Offer Contracts / Letters of Employment
6. Reports
 - a. Educational Quality & Culture
 - i. District DPI Accountability Report Card
 - ii. 3-5 Year Strategic Plan
 - b. Personnel Excellence
 - i. District Updates & Advisory
 - ii. SRO Update
 - iii. 2023-2024 Administration and Teacher Contract Language
 - c. Family Partnerships & Communication
 - i. Health & Safety Updates
 - d. Business and Financial Performance
 - i. School Facility Updates
7. New Business
 - a. Discuss and potential action to approve the Luther Choir Festival trip on January 8 & 9

- b. Discuss the draft Certified Staff Compensation Framework
 - c. Discuss attendance at the State Education Convention (January 18 & 19)
 - d. Discuss School Board Management Software and WASB Policy Resource Guide
 - e. Discuss and potential action to reschedule the December Regular meeting to December 14, 2022
 - 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 cursive script that reads "Daniel E. Hardy".

Designee of School Board President

DATED: December 2, 2022