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 **REGULAR 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 14**, **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: 1-401-315-8902 PIN: 724-553-802#

Public may access the meeting via Google Meet: meet.google.com/yee-qeoq-iqn

Questions should be emailed to Ms. Michele Miller at mmiller@marshallschools.org before the meeting. Comments may be voiced during the public comment portion of the agenda.

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. District Vision and Values
- 6. Board Spotlight: Special Education
- 7. Public Comment
- 8. Consent Agenda
 - a. Approval of monthly financial reports: November 2022
 - b. Approval of minutes: December 7, 2022
 - c. Approve Resignations / Retirements
 - d. Offer Contracts / Letters of Employment
- 9. Reports
 - a. Legislative and Advocacy
 - b. Student Representatives Report
 - i. Student Updates
 - c. District Leadership
 - i. 2021-2022 School Report Cards
 - d. Superintendent Report
 - i. District Health and Safety Updates
- 10. New Business

- a. Discussion and potential action to approve 2022 School Safety Drills and Trainings
- b. Discussion of future board agenda items
- 11. Contemplated Closed Session
 - a. Action to convene into closed session pursuant to Wis. Stat. §19.85(1)(f) to consider the financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. To Wit: To discuss and take action, if appropriate, regarding a student transportation appeal.
- 12. Reconvene into Open Session
- 13. 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 Post Office, Farmers & Merchants State Bank, Village Library, and District website.

Designee of School Board President

David E Hady

Dated: December 9, 2022