

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 meeting of the **Finance and Long Range Planning Committee and Building, Grounds, and Transportation Committee** 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 **Wednesday, December 6, 2017**, commencing at **6:15 PM** at the regular meeting place of said School Board in the District Office located in the Marshall Elementary School (617 Madison) in the Village of Marshall, Dane County, Wisconsin and that the preliminary agenda for said meeting is as follows:

AGENDA

1. Update and discussion regarding solar energy projects
2. Discussion regarding middle school restroom upgrades and improvements
3. Discussion regarding maintenance shed electrical issues
4. Discussion regarding the district's vehicle fleet
5. Discussion regarding the School Nutrition Administrative Review
6. Discussion regarding the 2016-17 audit
7. Discussion regarding a request for proposal for audit services (2017-18 – 2019-20)
8. Discussion regarding 5Sight and 5Cast by Forecast 5 Analytics
9. Discussion regarding future referendum planning
10. Discussion regarding 2017-18 budget revisions

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.

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THIS COMMITTEE MAY ATTEND THIS COMMITTEE FROM TIME TO TIME SO AS TO CONSTITUTE A QUORUM AND A MEETING OF THE BOARD OF EDUCATION. ANY SUCH BOARD MEMBER ATTENDANCE WILL BE EXCLUSIVELY FOR INFORMATION GATHERING, DISCUSSION, AND/OR RELATED PURPOSES. THE BOARD OF EDUCATION WILL NOT TAKE ANY OTHER ACTION AT THE COMMITTEE MEETING NOT AUTHORIZED BY THE BOARD OR BY STATUTE.



Designee of School Board President

DATED: December 4, 2017