

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 **January 5, 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 Hangouts Meet: meet.google.com/yee-qeoq-iqn

Comments or questions should be emailed to Daniel Grady at dgrady@marshallschools.org before the meeting.

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: December 15
 - b. Approve Resignations / Retirements
 - c. Disposal of Equipment
 - d. Offer Contracts / Letters of Employment
6. Reports
 - a. Educational Quality & Culture
 - b. Personnel Excellence
 - i. Health and Safety Updates
 - c. Family Partnerships & Communication
 - i. Community Conversation
 - d. Business and Financial Performance
 - i. 2022 Spring School Board Elections
7. New Business
 - a. Examine 2020-2021 District Report Card data

- b. Discuss 2022 Spring Operations Referendum
 - c. Discuss and potential approval of High School Early Graduation requests
 - d. Discuss 2022-2023 District Calendar
 - e. Discuss and potential extension of District and Building Administrative contracts
 - f. Discuss 2022 WASB Resolutions
 - g. 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, reading "Daniel E. Hardy". The signature is written in a cursive style with a large initial 'D'.

Designee of School Board President

DATED: December 22, 2021