

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 **January 16, 2019** commencing at **6:00 PM** at the regular meeting place of said School Board in the District Office located in the Marshall Elementary School (617 Madison St.) in the Village of Marshall, Dane County, Wisconsin and that the preliminary agenda for said meeting is as follows:

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. Recognition of Visitors
7. Public Comment
8. Consent Agenda
 - a. Approval of receipts and expenditures
 - b. Approval of Board minutes dated January 9, 2019
 - c. Disposal of Property
 - d. Approve Resignations / Retirements
 - e. Offer Contracts / Letters of Employment
9. Reports
 - a. Treasurer's Report
 - b. Legislative and Advocacy
 - c. Committee Reports
 - d. Superintendent Update
 - e. Student Representative Report
10. Old Business
11. New Business
 - a. Discussion and potential action regarding a request for an overnight trip by the Middle School Science Olympiad team
 - b. District Auditor will provide presentation on 2017-2018 school year
 - c. Discussion and potential action regarding new HS course proposal: Human Biology for the 2019-2020 school year
 - d. Discussion and potential action to approve two course requirements for HS graduation for the class of 2022 and beyond
 - e. Discussion and potential action to appoint a Board member to serve on the Scholarship Selection Committee if needed
 - f. Discussion and potential action to approve and adopt Revenue Limit Resolution: Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring and Non-Recurring Purposes

- g. Discuss and potential action to approve and to adopt Referendum Resolution: Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue limit for recurring and Non-Recurring Purposes
 - h. Discussion of future board agenda items
12. Contemplated Closed Session

Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes

*19.85(1)(c) for the consideration, including deliberation and action, if appropriate, regarding administrative contracts

13. Motion to reconvene to open session to take action on the items discussed and considered in closed session.
14. 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 each school site, Post Office, F&M Bank, and Marshall Public Library.



Designee of School Board President

DATED: January 12, 2019