

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 **February 2, 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 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: January 17
 - b. Approve Resignations / Retirements
 - c. Disposal of Equipment
 - d. Offer Contracts / Letters of Employment
6. Reports
 - a. Educational Quality & Culture
 - i. School Resource Officer Updates
 - b. Personnel Excellence
 - i. Health and Safety Updates
 - c. Family Partnerships & Communication
 - d. Business and Financial Performance
 - i. April 5 Operational Referendum Updates
7. New Business
 - a. Discuss 2021 Audit Summation

- b. Discussion and potential action to approve and adopt Resolution Authorizing the Issuance and Sale of Approximately \$3,348,000 General Obligation Refunding Bonds
 - c. Discussion and potential action to approve and adopt Resolution Authorizing the Issuance and Sale of an Approximately \$8,715,000 Taxable (Convertible to Tax-Exempt) General Obligation Refunding Bond
 - d. Discuss and potential approval to implement full-day 4K for the 2022-2023 school year
 - e. Discuss and potential approval of the 2022-2023 Educator contract language
 - 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.



Designee of School Board President

DATED: January 28, 2022

”Building a Vision” Study Teams

Notice is hereby given that school board members may attend the Study Teams Kick-Off meeting on February 9, 2022 so as to constitute a quorum and a meeting of the Board of Education. Attendance will be exclusively for study team participation. The Board of Education will not take any other action at the Study Teams meeting.