


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 **POLICY AND NEGOTIATIONS 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 **Tuesday, February 13, 2018**, commencing at **3:30 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. Discussion regarding timeline and scheduling of meet and confer
2. Discussion regarding Board Policy:
 - a. 343.42 Youth Options Program (Early College Credit Program ECCP)
 - b. 374 Fundraising Activities
 - c. Administrative Exhibit 374 Request for Fundraising
 - d. 423.1 Part-time Public School Open Enrollment
 - e. Administrative Rule 423.1 Procedures for dealing with Part-time Open Enrollment

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: February 8, 2018

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.