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 **March 6, 2024,** 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/questions should be emailed to Michele Miller before the meeting (mmiller@marshallschools.org).

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: February 21, 2024
 - b. Approve Resignations / Retirements
 - i. Katherine Collins-Speech-Language Pathologist
 - c. Disposal of Equipment
 - d. Offer Contracts / Letters of Employment
 - i. Lacey Viloria EL Paraeducator
- 6. Reports
 - a. Educational Quality & Culture
 - i. Summer School Updates
 - ii. 7-12 Daily Schedule Updates
 - iii. 2023-2024 District Scorecard: Personnel Excellence
 - b. Personnel Excellence
 - i. Administrative Team Shout Outs
 - ii. Staff Professional Learning Updates
 - iii. Staff Compensation Conversations Updates
 - c. Family Partnerships & Communication
 - i. February Family Conferences
 - d. Business and Financial Performance
 - i. Legislative Updates

ii. Referendum Updates

7. New Business

- a. Discuss and potential action to approve student participation in the HOSA State Leadership Conference, in Wisconsin Dells, on April 14-16.
- b. Discuss and potential action to approve 2024 Summer School Registration Book
- c. Discuss and potential action to approve mid-year Achievement Gap Reduction (AGR) report.
- d. 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

Daniel E Heady

DATED: March 1, 2024