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 **March 17, 2021,** at 6:00 pm.

This meeting will be conducted virtually due to the COVID-19 pandemic and related Orders and Recommendations regarding social distancing.

Board of Education members may be participating in the meeting from remote locations through use of communications technology.

Public are encouraged to access the meeting virtually, but if unable, the District will provide limited participation in the District Office Board room (social distancing will be expected). Participants should enter through the District Office entrance.

Public may access the meeting via phone: 1-863-858-2070 PIN: 937-473-740#

Public may access the meeting via Google Meet: meet.google.com/umv-foqk-erx

Questions should be emailed to Mrs. Kristi Nowak at knowak@marshallschools.org before or during the meeting. Comments may be voiced virtually during the public comment portion of the agenda.

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. District Vision and Values
- 6. Board Spotlights
- 7. Public Comment
- 8. Consent Agenda
 - a. Approval of receipts and expenditures: February
 - b. Approval of minutes: February 17, February 24 & March 3
 - c. Disposal of Property
 - d. Approve Resignations / Retirements
 - e. Offer Contracts / Letters of Employment
 - i. ELC Special Education Paraeducator

9. Reports

- a. Legislative and Advocacy
 - i. PHMDC Emergency Order #14
 - ii. ESSER Funds
- b. Student Representatives Report
- c. District Leadership
- d. Superintendent Report
 - i. District COVID Dashboard
 - ii. Hybrid Model: Blended Learning

10. New Business

- a. Discuss and potential approval of 2021-2022 CESA 5 Contract
- b. Discuss and potential approval of Operation Fresh Start Request
- c. Discuss and potential approval of 2021-2022 Chromebook Lease
- d. Discuss and potential approval of 2021-2022 iPad Purchase
- e. Discuss 2021-2022 Staffing Plan
- f. Discuss District Facilities Use
- g. Discussion of future board agenda items
- 11. Contemplated Closed Session
 - a. Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes
 - 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 12. Motion to reconvene to open session to take action on the items discussed and considered in closed session
- 13. 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 Post Office and District website.

Designee of School Board President

Harriel & Heady

Dated: March 15, 2021