

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 **April 3, 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 regarding issuance of Preliminary Notice of Non-Renewals for identified certified staff
 - b. Approval of Minutes: March 20, 2024
 - c. Approve Resignations / Retirements
 - d. Disposal of Equipment
 - e. Offer Contracts / Letters of Employment
 - i. Tiffany Klemp - Speech and Language
6. Reports
 - a. Educational Quality & Culture
 - i. Summer School Updates
 - ii. AODA Curriculum & Student Supports Updates
 - iii. Advanced Learner Updates
 - iv. 2023-2024 District Scorecard-Business & Financial Performance
 - b. Personnel Excellence
 - i. Administrative Team Shout Outs
 - c. Family Partnerships & Communication
 - d. Business and Financial Performance
 - i. Legislative Updates
 - ii. Referendum Updates

7. New Business
 - a. Discuss and potential action for purchase (w/70% Federal Grant Reimbursement) of E-Rate new wireless system
 - b. Discuss and potential action to approve student participation in the Grades 7-8 EDGE FFA Leadership Conference, in Wisconsin Dells, on April 11-12, 2024
 - c. Discuss and potential action to approve FFA July camping trip to River Bend Resort, Watertown
 - d. Discuss and potential action to approve High School FFA Officer Retreat in July
 - e. Discuss and potential action to approve the 2024-2025 Certified Staff Compensation Framework
 - 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.

A handwritten signature in cursive script that reads "Daniel E. Hardy".

Designee of School Board President

DATED: April 1, 2024