

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 6, 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 ELC Literacy Center. Participants should enter through the lower ELC 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: March 16
 - b. Approve Resignations / Retirements
 - c. Disposal of Equipment
 - d. Offer Contracts / Letters of Employment
6. Reports
 - a. Educational Quality & Culture
 - b. Personnel Excellence
 - i. Health and Safety Updates
 - c. Family Partnerships & Communication
 - d. Business and Financial Performance
 - i. District Vehicle Purchase
 - ii. April 5 Operational Referendum Results
7. New Business

- a. Discussion and potential action regarding issuance of Preliminary Notice of Non-Renewal for identified certified staff
 - b. Discuss and potential approval of 2022-2023 Dane County New Teacher Project contract
 - c. Discuss and potential approval of 2022-2023 Fort HealthCare School Nursing Agreement
 - d. Discuss and potential approval of 2022-2023 CESA 2 Service Contract
 - e. Discuss and potential approval of 2022-2023 CESA 5 Service Contract
 - f. Discuss Annual Board of Education Evaluation
 - g. 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: March 25, 2022