

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: Committee of the Whole** 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 10, 2019** commencing at **4:30 PM** at the regular meeting place of said School Board in the District Office located in the Marshall Elementary School (617 Madison St.) in the Village of Marshall, Dane County, Wisconsin and that the preliminary agenda for said meeting is as follows:

AGENDA

1. Call meeting to order
2. Roll call of the Board
3. Approval of agenda
4. Proof of giving public notice
5. Recognition of visitors
6. District Vision and Values
7. Consent Agenda
 - 1) Approve Resignations
 - 2) Offer Contracts / Letters of Employment
 - 3) Approval of 2019-2020 CESA 2 contract
 - 4) Approval of Dane County New Teacher Project contract
8. Reports
 - 1) Buildings, Grounds & Transportation
 - 2) Legislation and Advocacy
 - 3) Curriculum and Instruction
 - 4) Negotiations and Policy
9. Old Business
10. New Business
 - 1) Discuss 2019-2020 Compensation plan
 - 2) Discuss 2019-2020 Staffing plan
 - 3) Discuss 2019-2020 Middle School course changes
 - 4) Discuss 2019-2020 Early Childhood program and handbook changes
 - 5) Discuss Summer School course offerings
 - 6) Discuss School Nutrition Program
 - 7) Discuss and review debt defeasance
11. 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 each school site, Post Office, F&M Bank, and Marshall Public Library.



Designee of School Board President

DATED: April 8, 2019

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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 10, 2019** commencing at **5:30 PM** at the regular meeting place of said School Board in the District Office located in the Marshall Elementary School (617 Madison St.) in the Village of Marshall, Dane County, Wisconsin and that the preliminary agenda for said meeting is as follows:

AGENDA

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent Agenda
5. Closed Session
 - a. Consideration of adjourning to closed session pursuant to Wis. Stat. §19.85(1)(a) and (f). A board of education may convene in closed session pursuant to Wis. Stat. § 19.85(1)(a) to deliberate concerning a case, which is the subject of any judicial or quasi-judicial trial or hearing before that government body. The board of education also may go into closed session pursuant to Wis. Stat. § 19.85(1)(f) to consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The purpose of this closed portion of the meeting is to conduct a student expulsion hearing pursuant to Wis. Stat. § 120.13(c), and to review and discuss pupil records as defined in Wis. Stat. § 118.125.
6. Reconvene in open session to take action, if appropriate, regarding issues discussed in closed.
7. 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 each school site, Post Office, F&M Bank, and Marshall Public Library.



Designee of School Board President

DATED: April 8, 2019