# 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 **May 9**, **2018** commencing at **6:00 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. Proof of giving public notice

### 5. CONTEMPLATED CLOSED SESSION

Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes

- §19.85(1)(c) for the consideration, including deliberation and action, if appropriate, regarding a contract, including salary and benefits, for a candidate for high school principal
- §19.85(1)(c) for the consideration, including deliberation and action, if appropriate, regarding a request for additional compensation by a candidate for the Director of Special Education and Pupil Services

## 6. RECONVENE INTO OPEN SESSION

- A. Discussion and potential action regarding approval of a contact for the recommended high school principal candidate
- B. Discussion and potential action regarding approval of additional compensation for the recommended candidate for Director of Special Education and Pupil Services

# 7. Adjourn

The Board by vote may take action on any or all items listed in the agenda. 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: May 7, 2018