

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 **May 18, 2022**, at 6:00 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: 1-401-315-8902 PIN: 724-553-802#

Public may access the meeting via Google Meet: meet.google.com/yee-qeoq-iqn

Questions should be emailed to Daniel Grady at dgrady@marshallschools.org before the meeting. Comments may be voiced 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 Spotlight
 - a. Senior Board Representative Recognition: Brynn Frank
 - b. State Participants Recognition: Science Olympiad, FFA, eSports, FCCLA, Instrumental & Vocal Music & Boys Basketball
 - c. Retiree Recognition: Todd Carroll, James Crockett, Debb Lins, Lorilee Lund, Karla Sikora & Denise Soldner
7. Public Comment
8. Consent Agenda
 - a. Approval of monthly financial reports: April 2022
 - b. Approval of minutes: May 4, 2022
 - c. Disposal of Property
 - d. Approve Resignations / Retirements
 - e. Offer Contracts / Letters of Employment
 - i. Emily Clevestine - 1st Grade Teacher
9. Reports
 - a. Legislative and Advocacy
 - b. Student Representatives Report
 - c. District Leadership

- i. Discuss Board participation in HS Commencement
 - d. Superintendent Report
 - i. District health and safety updates
- 10. New Business
 - a. Discuss and potential approval of Summer School contracts
 - b. Discuss and potential action to approve HS student's participation in the Jostens Renaissance Global Convention (July 17-20)
 - c. Election of Board Officers
 - d. Discuss and potential action to revise Regular Board Meetings: Policy #171
 - e. Discuss and potential action to determine Board Committees: Policy #185
 - f. Appoint a delegate and alternate to the CESA 2 Delegate Convention
 - g. Appoint a delegate and alternate to the WASB Delegate Assembly
 - h. 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
 - i. 19.85 (1)(f) Considering 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 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.
- 12. Motion to reconvene to open session to take action on the items discussed and considered in closed session
- 13. Discuss future board agenda items
- 14. 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, Farmers & Merchants State Bank, Village Library, and District website.



Designee of School Board President

Dated: May 14, 2022