

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 **June 20<sup>th</sup>, 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 Street, 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. Public Comment
7. Consent Agenda
  - A. Approval of receipts and expenditures
  - B. Approval of board minutes dated May 16<sup>th</sup>, June 11<sup>th</sup>, and June 12<sup>th</sup>, 2018
  - C. Disposal of Property
  - D. Approve Resignations/Retirements
  - E. Offer contracts / Letters of Employment
  - F. Approval of Contracts/Letters of Employment for the 2018 Summer School Program
8. REPORTS
  - 1) Board Reports
    - a. Treasurer's Report
    - b. Legislative Report
9. Old Business
10. New Business
  - A. Presentation by Rockets for Schools
  - B. Discussion and potential action regarding a request by the high school softball team for a trip to Florida over the 2019 spring break
  - C. Discussion and potential action regarding a request by HOSA for an overnight trip
  - D. Presentation regarding the Achievement Gap Reduction (AGR) Report
  - E. Report on Exit Interview Data
  - F. Report on Teacher Retention
  - G. Discussion and potential action regarding approval of a Memorandum of Understanding with the Village of Marshall for the School Resource Officer for the 2018-19 school year

- H. Discussion and potential action regarding approval of a change to the Employee Handbook
- I. Discussion and potential action regarding approval of the Emergency Response Plan
- J. Discussion and potential action regarding setting date and time for Budget Hearing and Annual Meeting
- K. Discussion and potential action regarding recommended revisions to the 2017-18 budget
- L. Discussion and potential action regarding approval of the preliminary 2018-19 budget
- M. First reading and discussion regarding Board policy:
  - i. 171 Regular Board Meetings
  - ii. 232 Building Principal
  - iii. Teacher
  - iv. 443.4 Alcohol and Other Drug Use
  - v. Board Rule 447. 3Suspensions and Expulsions
- N. Discussion of future board agenda items

## 11. CONTEMPLATED CLOSED SESSION

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

- §19.85(1)(f) for the consideration of the medical, social, disciplinary, or personal histories of a student, and to consider and take action if appropriate, regarding Open Enrollment status
- §19.85(1)(f) to consider and take action, if appropriate concerning financial, medical, social or personal histories or disciplinary data of a professional staff member(s), consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of a professional staff member(s) referred to in such histories or data, or involved in such problems or investigations.

## 12. ADJOURNMENT

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.

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**Designee of School Board President**

Dated: June 15, 2018