

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 **July 20, 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](https://meet.google.com/yee-qeoq-iqn)

Questions should be emailed to Daniel Grady at [dgrady@marshallschools.org](mailto: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: Summer School: Session 2
7. Public Comment
8. Consent Agenda
  - a. Approval of minutes: July 6, 2022
  - b. Approve Resignations
    - i. Shanna Anderson - Guidance Counselor
  - c. Offer Contracts / Letters of Employment
    - i. Barbara Allen - Food Service
    - ii. Deb Pierce - HS Special Education Teacher
    - iii. Pamela Wolter-Brewster - Family Enrollment & Student Services Assistant
    - iv. Michele Miller - Executive/Special Education Assistant
    - v. Angela Heiman - Early Childhood Long-Term Substitute
    - vi. Tara Cavanah - HS Dance Team Coach
    - vii. Annie Henkle - HS School Counselor
9. Reports
  - a. Legislative and Advocacy
    - i. Wisconsin School Funding

- b. Student Representatives Report
  - c. District Leadership
  - d. Superintendent Report
    - i. District health and safety updates
10. New Business
- a. Discuss and potential approval of revisions to Policy #470: Student Fees, Fines and Charges
  - b. Discuss and potential approval to replace High School fire alarm panel; use of Capital Improvement Trust Fund (Fund 46) to fund associated costs
  - c. Discuss, reflect, and prioritize Study Team recommendations
  - d. Discussion of future board agenda items
11. Contemplated Closed Session
- a. Action to convene into closed session pursuant to Wis. Stat. §19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and pursuant to Wis. Stat. §19.85(1)(f) to consider the 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. To Wit: To discuss and take action, if appropriate, regarding Professional Staff Member Conduct.
12. Motion to reconvene to open session
13. 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: July 18, 2022