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 22, 2020**, at 6:00 pm.

This meeting will be conducted virtually due to the COVID-19 pandemic and related Orders and Recommendations regarding social distancing.

Board of Education members may be participating in the meeting from remote locations through use of communications technology.

Public are encouraged to access the meeting virtually, but if unable, the District will provide limited participation in the District Office Board room (social distancing will be expected). Participants should enter through the Elementary School front entrance.

Public may access the meeting via phone: 1-314-666-2272 PIN: 426-108-980#

Public may access the meeting via Google Meet: meet.google.com/wfo-xkyg-ore

Comments should be emailed to Kristi Nowak at knowak@marshallschools.org before or during the meeting. Comments may be voiced virtually 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. Public Comment
- 7. Consent Agenda
 - a. Approval of receipts and expenditures: June
 - b. Approval of minutes: July 1
 - c. Disposal of Property
 - d. Approve Resignations / Retirements
 - e. Offer Contracts / Letters of Employment
 - i. Head Cross Country Coach
 - ii. Assistant Cross Country Coach
 - iii. High School Principal
- 8. Reports

- a. Legislative and Advocacy
 - i. Public Health Madison & Dane County: Order #7
 - ii. K-12 School Requirements During COVID-19
- b. Committee Reports
- c. Student Representative Report
- d. Superintendent Report
 - i. Summer School Updates
 - ii. High School Principal Hiring Process

9. New Business

- a. Discussion and potential action to approve 2020-2021 Reopening Schools Plan
- b. Discussion and potential action to approve 2020-2021 Student Fee Schedule
- c. Discussion and potential action to approve 2020-2021 Student School Nutrition meal prices
- d. Discussion and potential action regarding the approval to purchase handicapped accessible vehicle
- e. Discussion and potential action regarding approval of Transportation Contract (Schedule A)
- f. Discussion and potential action regarding approval to renew 66.30 Agreement for shared Speech position with Waterloo School District
- g. Discuss Listening Sessions: Racial Justice in Marshall Public Schools
- h. Discussion and potential action regarding approval for a High School student to enroll in the Madison College Gateway Program
- i. Discussion and potential action regarding to approve 2019-2020 budgetary transfer to Fund 46 (Capital Improvement Trust Fund)
- j. Discussion and potential action regarding approval to renew School Resource Officer Agreement for the 2020-2021 school year
- k. Discussion and potential action regarding approval of Standards Adoption for the 2020-2021 school year
- 1. Discussion of future board agenda items

10. 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 and District website.

Designee of School Board President

Daniel & Grady

DATED: July 20, 2020