

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 19, 2017** commencing at **6:15 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 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 June 21<sup>st</sup>, 2017
  - C. Disposal of property
  - D. Approve Resignations/Retirements
  - E. Offer contracts / Letters of Employment
  - F. Approval of Contracts/Letters of Employment for the 2017 Summer School Program
  - G. Approval of an addendum to an individual teacher contract
  - H. Approval of a 66:0301 Shared Services Agreement with Waterloo School District for the provision of speech and language services
  - I. Second reading and approval regarding
    - i. 171 Regular Board Meetings
8. Reports
  - 1) Board Reports
    - A. Treasurer's Report
    - B. Legislative Update
  2. Committee Reports
    - A. Building, Grounds, Transportation and Finance Committee
9. Old Business
10. New Business
  - A. Presentation on Achievement Gap Reduction (AGR)
  - B. Discussion and potential action regarding the 2017-18 Marshall ELC, Elementary, Middle, and High School Handbooks
  - C. Discussion and potential action regarding approval of the 2017-18 middle and high school co-curricular handbooks
  - D. Discussion and potential action regarding approval of the Marshall Public School District One-to-One Technology Chromebook Procedures and Information Handbook
  - E. Discussion and potential action regarding approval of Marshall Public Schools Model Local Educational Agency Special Education Policies and Procedures
  - F. Discussion and potential action regarding approval of the Marshall Public Schools Section 504 Policy and Procedures Manual
  - G. Discussion and potential action regarding preliminary approval of the 2017-18 budget
  - H. Discussion and potential action regarding initiating a request for proposals for engaging the services of superintendent search firm
  - I. Discussion of future Board agenda items
11. 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. Adjustment 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: July 14, 2017