

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 **January 10, 2018** 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 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 December 20, 2017, and January 3, 2018
 - C. Approve Resignations or Retirements
 - D. Offer Contracts/Letters of Employment
 - E. Approval of the 2016-17 Fiscal Audit
 - F. Second reading and approval regarding Board policy:
 - i. Administrative Rule 353.1 School Volunteer Approval Procedure
 - ii. 662.3 District Fund Balance
8. REPORTS
 - 1) Committee Reports
 - 2) Treasurer's Report
 - 3) Student Representative Update
 - 4) Legislative Update
9. Old Business
10. New Business

- A. Discussion and potential action regarding a request for an overnight trip by the Middle School Science Olympiad team
- B. Discussion and potential action regarding new course proposals for the 2018-19 school year
- C. Discussion and potential action regarding approval of the middle and high school course description book for the 2018-19 school year
- D. Discussion and potential action regarding determining the number of regular education and special education spaces available for full-time Open Enrollment for the 2018-19 school year
- E. Discussion and potential action regarding a request to appoint a Board member to the Mary Stremmer Scholarship Selection Committee
- F. 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
- §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), preliminary 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.
- §19.85(1)(c) for the consideration, including deliberation and action, if appropriate, regarding administrative contract extensions

12. Motion to reconvene to open session to take action on the items discussed and considered in closed session.

13. 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.

Designee of School Board President

Dated: January 5, 2018