

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 **October 18, 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 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. Extra Effort Award Recognition
6. Recognition of visitors
7. Public Comment
8. Consent Agenda
 - A. Approval of receipts and expenditures
 - B. Approval of board minutes dated September 18th and October 5th, 2017
 - C. Approve Resignations or Retirements
 - D. Offer Contracts or Letters of Employment

9. REPORTS

- 1) Treasurer's Report
- 2) Committee Reports
- 3) Administrative Reports
- 4) Student Representative Update
- 5) Legislative Update

10. Old Business

11. New Business

- A. Presentation by the Marshall FFA
- B. Discussion and potential action regarding a request for trips by the Marshall FFA during the first semester of the 2017-18 school year

- C. Discussion and potential action regarding a request for an overnight out of state trip by the high school show choir
- D. Report on new district administrator profile and summary of focus group and survey results
- E. Discussion and potential action regarding Youth Options requests
- F. Report on 2017-18 student enrollment
- G. Discussion and potential action regarding approval of a resolution regarding solar energy project
- H. Discussion regarding Board self-evaluation
- I. Discussion of future board agenda items
- J. Discussion and potential action regarding a request for a change in the Marshall High School Student Handbook

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.



Designee of School Board President

Dated: October 13, 2017

Revised October 16, 2017: Added item J