

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 **November 15, 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. Recognition of visitors
6. Public Comment
7. Consent Agenda
 - A. Approval of receipts and expenditures
 - B. Approval of board minutes dated October 18th and October 23rd, 2017
 - C. Approve Resignations
 - D. Offer Contracts or Letters of Employment

8. REPORTS

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

9. Old Business

10. New Business

- A. Discussion and potential action regarding approval of an out of state trip
- B. Report on Act 32 Energy Efficiency Measurement and Verification
- C. Discussion and potential action regarding appointing a delegate to the 2018 WASB Delegate Assembly
- D. First reading and discussion regarding Board Policy:
 1. 458.1 District Wellness Policy
 2. Administrative Exhibit 353.1 School Volunteer Application
- E. Discussion regarding filling a vacant Board seat
- F. 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. 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: November 10, 2017