

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 **December 20, 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 fall sports
6. Recognition of visitors
7. Public Comment
8. Consent Agenda
  - A. Approval of receipts and expenditures
  - B. Approval of board minutes dated November 15<sup>th</sup>, and December 11<sup>th</sup>, 2017
  - C. Approve Resignations
  - D. Offer Contracts or Letters of Employment
  - E. Second reading regarding Board Policy:
    1. Board 458.1 District Wellness Policy
    2. Administrative Exhibit 353.1 School Volunteer Application
  - F. Approval of a request for a high school diploma
  - G. Approval of 5Sight and 5Cast Programs
9. REPORTS
  - 1) Treasurer's Report
  - 2) Committee Reports
  - 3) Student Representative Update
  - 4) Legislative Update
10. Old Business
11. New Business

- A. Administer Oath of Office to new Board member
- B. Administer Oath of Office for Student Representative to the Board of Education
- C. Presentation by the Marshall Elementary STEAM club
- D. Discussion and potential action regarding approval of the 2018 8<sup>th</sup> grade trip to Washington, DC and permission to engage in fundraising for the 2019 trip
- E. Discussion and potential action regarding approval of the 2018-19 calendar
- F. First reading and discussion regarding Board policy:
  - i. Administrative Rule 353.1 School Volunteer Approval Procedure
  - ii. 662.3 District Fund Balance
- G. Discussion and potential action regarding approval of membership in the Wisconsin Public Education Network
- H. Presentation regarding a quarterly report on the District Scorecard
- I. Presentation regarding the results of the 30-day New Employee Interviews
- J. Presentation regarding the 2016-17 School Report Cards
- K. Discussion and potential action regarding approval of changes to the 2017-18 budget
- L. Discussion and potential action regarding changing the date of the regular Board meeting in January
- M. Discussion of future Board agenda items

## 12. CONTEMPLATED CLOSED SESSION

Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes

- §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), 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.

## 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.

  
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**Designee of School Board President**

Dated: December 14, 2017