

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 **February 15, 2017** commencing at **6:00 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 January 25, 2017
  - C. Approve Resignations or Retirements
  - D. Offer Contracts or Letters of Employment
  - E. Approval of 2017-18 CESA 5 Services Contract for Physical Therapy
  - F. Second reading regarding Board policy:
    - i. 343.2 Class Size
    - ii. Administrative Rule 343.2 Class Size Guidelines
    - iii. 763 Unpaid Meal Charges

8. REPORTS

- 1) Committee Reports
- 2) Board Reports
  - a. Treasurer's Report
  - b. Legislative Report
  - c. Student Representative Reports

9. Old Business

10. New Business

- A. Discussion and potential action regarding approval of the 2017-18 school calendar
- B. Discussion and potential action regarding a request to increase the rate charged by Lazer's Bus Service for athletic transportation
- C. First reading and discussion regarding Board policy:
  - i. 411.3 Ensuring the Educational Stability of Children in Out-of-Home Care (Foster Care)
- D. 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.

  

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**Designee of School Board President**

Dated: February 10, 2017