

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 21, 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 January 10, January 14, January 24, January 29, January 30, January 31, February 1, February 7, February 13, February 14, February 15, and February 18, 2018
 - C. Approve Resignations or Retirements
 - D. Offer Contracts or Letters of Employment
 - E. Approval of a request for diplomas
 - F. Approval of audiology services contract for 2018-19
 - G. Approval of 2018-19 CESA 5 Services Contract for Physical Therapy
8. REPORTS
 - 1) Committee Reports
 - 2) Board Reports
 - a. Treasurer's Report
 - b. Legislative Report
 - c. Student Representative Reports
 - d. Report on WASB Convention
9. Old Business
10. New Business

- A. Discussion and potential action regarding approval of a request for an overnight trip by HOSA
- B. Discussion and potential action regarding approval of a request for overnight trips by the Marshall FFA during the second semester of the 2017-18 school year
- C. Report on the Achievement Gap Reduction (AGR)
- D. Report on District Scorecard
- E. Report on Teachers on Call and substitute use and fill rate
- F. Approval of a contract for auditing services
- G. Discussion and potential action regarding changing the dates of the summer school session on the 2017-18 school calendar
- H. First reading and discussion regarding Board policy:
 - i. 343.42 Youth Options Program (Early College Credit Program ECCP)
 - ii. 374 Fundraising Activities
 - iii. Administrative Exhibit 374 Request for Fundraising
 - iv. 423.1 Part-time Public School Open Enrollment
 - v. Administrative Rule 423.1 Procedures for dealing with Part-time Open Enrollment
 - vi. 427 Course Options Program
- I. 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)(c) for the consideration, including deliberation and action, if appropriate, regarding authorization for compensation package parameters for the superintendent finalist

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: February 16, 2018