## 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 **March 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 February 15<sup>th</sup>, February 27<sup>th</sup>, March 1<sup>st</sup>, and March 10<sup>th</sup>, 2017
  - C. Approve Resignations or Retirements
  - D. Offer Contracts or Letters of Employment
  - E. Second reading regarding Board policy:
    - i. 411.3 Ensuring the Educational Stability of Children in Out-of-Home Care (Foster Care)
- 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 a request for an overnight trip by the Marshall Middle School Science Olympiad Team
- B. Discussion and potential action regarding a request for an overnight trip by Rockets for Schools
- C. Discussion and potential action regarding a request for an overnight trip by HOSA
- D. Discussion and potential action regarding approval of a request for overnight trips by the Marshall FFA during the second semester of the 2016-17 school year
- E. Report, discussion, and potential action regarding School District Self-Evaluation of the Status of Pupil Non-discrimination and Equity of Educational Opportunities
- F. Discussion regarding scorecards focused on continuous improvement
- G. Discussion and potential action regarding approval of the 2017-18 Marshall Middle School Course Selection Guide
- H. Discussion and potential action regarding approval of Youth Options requests for the fall of 2017
- I. Discussion and potential action regarding a request to increase the rate charged by Lazer's Bus Service
- J. Discussion and potential action regarding approval of repairs to the tennis courts
- K. First reading and discussion regarding Board policy:
  - i. 342.52 Parent Participation in Title I Programs
  - ii. 443.4 Student Alcohol and Other Drug Use
  - iii. 345.6 High School Graduation Requirements
- L. 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: March 10, 2017