

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 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. Recognition of winter sports and activities accomplishments
8. Consent Agenda
 - A. Approval of receipts and expenditures
 - B. Approval of board minutes dated February 18th, February 21st, and March 14th, 2018
 - C. Approve Resignations or Retirements
 - D. Offer Contracts or Letters of Employment
 - E. Second reading and approval 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

9. REPORTS

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

10. Old Business

11. New Business

- A. Discussion and potential action regarding approval of Early College Credit Program (formerly Youth Options) requests for the fall semester of 2018
- B. Discussion regarding future allocation for the School Resource Officer
- C. Discussion and potential action regarding changing the date of the regular monthly meeting of the Board to April 11, 2018
- D. Discussion and potential action regarding a request to increase the rate charged by Lazars Bus Service
- E. Discussion regarding filling of administrative vacancies
- F. 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) for the consideration of the medical, social, disciplinary, or personal histories of a student(s)
- §19.85(1)(c) for the consideration, including deliberation and action, if appropriate, regarding 2018-19 wage increases for support staff and post-retirement benefits
- §19.85(1)(c) for the consideration, including deliberation and action, if appropriate, regarding 2018-19 salaried support staff contracts and salary increases as well as administrative salary increases

13. RECONVENE INTO OPEN SESSION

- G. Discussion and potential action regarding approval of 2018-19 wage increases for support staff
- H. Discussion and potential action regarding approval of contracts for the salaried support staff for the 2018-19 school year
- I. Discussion and potential action regarding approval of salary increases for administrators for 2018-19 contract term

14. 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 16, 2018