

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 **April 11th, 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. Recognitions
8. Administer oath of office to new Board members
9. Consent Agenda
 - A. Approval of receipts and expenditures
 - B. Approval of board minutes dated March 21st, 2018
 - C. Approve Resignations/Retirements
 - D. Offer contracts / Letters of Employment
 - E. Approval of 2018-19 CESA 2 contract
 - F. 2018-19 School's Out Rental Agreement

10. REPORTS

- 1) Committee Reports
- 2) Legislative Update
- 3) Student Representative Reports

11. Old Business

12. New Business

- A. Discussion and potential action regarding a request for an overnight trip by Rockets for Schools
- B. Discussion and potential action regarding a request for an out of state trip for Principles of Engineering
- C. Discussion and potential action regarding a request for an adjustment to the 2017-18 budget
- D. Discussion and potential action regarding salary increases for certified teaching staff for the 2018-19 school year
- E. Discussion and potential action regarding approval of the 2018-19 Compensation Framework
- F. Discussion and potential action regarding approval of contracts for teaching staff for the 2018-19 school year
- G. First reading and discussion regarding Board policy
 - i. 940 Naming Rights
- H. Discussion of future board agenda items

13. 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 2018-19 salaried support staff contracts as well as administrative assignments

14. RECONVENE INTO OPEN SESSION

- a. Discussion and potential action regarding approval of contracts for the salaried support staff for the 2018-19 school year
- b. Discussion and potential action regarding approval of a contract for the Director of Pupil Services and Special Education for the 2018-19 contract term.

15. 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: April 6, 2018