

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 **May 16th, 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 expenditures
 - B. Approval of board minutes dated April 11th, April 16th, April 30th, and May 9th, 2018
 - C. Disposal of Property
 - D. Approve Resignations/Retirements
 - E. Offer contracts / Letters of Employment
 - F. Establish dates and times for regular Board meetings
 - G. Designate Strang, Patteson, Renning, Lewis and Lacy as legal counsel for the district
 - H. Designate the following institutions as official depositories of the District: F and M State Bank, Local Government Investment Pool, PMA Financial Network – Wisconsin Investment Series Cooperative
 - I. Designate the Courier as the official District newspaper
 - J. Renew the WIAA Senior High School and Charter School Membership for the 2018-19 school year
 - K. Approve the contract for services for Low Incidence Consulting Services LLC for 2018-19
 - L. Approve the contract for services with the Dane County New Teacher Project for 2018-19
 - M. Approve the contract for services with Fort Health Care for nursing services for the 2018-19 school year
 - N. Approve the contract for school nutrition services with Aviands for the 2018-19 school year
 - O. Approve 2018-19 Fee Schedule
 - P. Approve the corporate authorization resolution with F&M Bank
 - Q. Request for a high school diploma
 - R. Second reading and approval regarding Board policy:
 - i. 940 Naming Rights

8. REPORTS

- 1) Committee Reports
- 2) Treasurer's Report
- 3) Student Representative Reports

9. Old Business

10. New Business

- A. Presentation regarding Cardinal Story Time
- B. Discussion and potential action regarding a request for an overnight trip for Fine Arts weekend
- C. Discussion and potential action regarding approval of the Marshall Charter School Contract
- D. Presentation, discussion, and potential action regarding the creation of a shared services agreement with the Village of Marshall for the purpose of providing a full-time School Resource Officer beginning in the 2018-19 school year

- E. Discussion and potential action regarding approval of applications for Open Enrollment for the 2018-19 school year
- F. Discussion and potential action regarding approval of the ELC, Elementary, Middle School, and High School Parent/Student Handbooks for the 2018-19 school year
- G. Discussion regarding convening as a Committee of the Whole
- H. Discussion and potential action regarding a request for approval of diplomas for the Class of 2018
- I. Discussion regarding Board participation in graduation
- J. 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 the Director of Special Education and Pupil Services

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.

Dated: May 11, 2018



Designee of School Board President