

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 **August 16<sup>th</sup>, 2017** 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 Extra Effort Award Recipients
8. Consent Agenda
  - A. Approval of receipts and expenditures
  - B. Approval of board minutes dated July 17<sup>th</sup>, July 19<sup>th</sup>, and August 10<sup>th</sup>, 2017
  - C. Approve Resignations/Retirements
  - D. Offer contracts / Letters of Employment

9. REPORTS

- 1) Treasurer's Report
- 2) Committee Reports
- 3) Legislative Update

10. Old Business


11. New Business

- A. Presentation regarding exit interview data
- B. Presentation regarding 30- and 90-day new employee survey data
- C. Presentation regarding 2016-17 Strategic Design District Scorecard
- D. Presentation and discussion regarding draft of 2017-2018 Strategic Design District Scorecard
- E. Discussion and potential action regarding affirmation of curriculum standards
- F. Discussion and potential action regarding approval of a contract engaging the services of a superintendent search firm
- G. Discussion regarding resolutions for the 2017 WASB Delegate Assembly
- H. Discussion regarding annual meeting

I. Discussion of future board agenda items

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.

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**Designee of School Board President**

Dated: August 14, 2017