

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 **September 18, 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 August 16th, and 28th, and September 6th and 13th, 2017
 - C. Disposal of Property
 - D. Approve Resignations or Retirements
 - E. Offer Contracts or Letters of Employment
 - F. Approval of 66.0301 Shared Services Agreement with the Monona Grove School District for Occupational Therapy
 - G. Approval of Intergovernmental Agreement for the School to Career Program (A School-to-Work and Youth Apprenticeship Program)
 - H. Approval of changes to the 2017-18 Employee Handbook – Teaching Staff
 - I. Approval of changes to the 2017-18 Employee Handbook - Support Staff
 - J. Approval of a request for a Marshall High School Diploma

9. REPORTS

- 1) Treasurer's Report
- 2) Committee Reports
- 3) Administrative Reports
- 4) Legislative Update
- 5) Student Representative Report

10. Old Business

11. New Business

- A. Discussion and potential action regarding approval of the district's Academic and Career Planning (ACP) plan
- B. Report regarding the use of seclusion and restraint
- C. Discussion and potential action regarding securing a Line of Credit for cash flow borrowing
- D. Discussion and potential action regarding initiating plans for incorporating solar energy into district facilities
- E. 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.



Designee of School Board President

Dated: September 15, 2017