

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 **October 17, 2018**, commencing at **6:00 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. District Vision and Values
8. Consent Agenda
 - A. Approval of receipts and expenditures
 - B. Approval of board minutes dated September 19, 2018 and October 10, 2018
 - C. Disposal of Property
 - D. Approve Resignations / Retirements
 - E. Offer contracts / Letters of Employment
 - F. Approval of F&M State Bank Corporate Authorization Resolution

9. REPORTS

- 1) Treasurer's Report
- 2) Legislative and Advocacy
 - a. Dr. Evers' Budget Proposal
 - b. Discuss upcoming WASB events
- 3) Committee Reports
- 4) Superintendent Update
- 5) Student Representative Report

10. Old Business

11. New Business

- A. Discussion and review of Board policy:
 - i. 441.2 Student Representative to the School Board
- B. Administer Oath of Office for Student Representative to the Board of Education
- C. Presentation by the Marshall FFA
- D. Discussion and potential action regarding a request for trips by the Marshall FFA during the first semester of the 2018-19 school year
- E. Discussion and potential action regarding approval of a trip request to Spain by Color Experience/Spanish students during Spring Break 2019
- F. Discussion and potential action regarding Early College Credit Program request
- G. Approval of a request for high school diplomas
- H. Discussion regarding 2018-2019 District Scorecard

- I. Discussion and potential action regarding changing the date of the regular monthly meeting of the Board from November 21, 2018 to November 13, 2018
- J. Discussion regarding referendum timeline and next steps
- K. 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: October 12, 2018