

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 **SPECIAL MEETING: Committee of the Whole** 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 **March 13, 2019** commencing at **5:00 PM** at the regular meeting place of said School Board in the District Office located in the Marshall Elementary School (617 Madison St.) 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. District Vision and Values
7. Consent Agenda
 - 1) Approve Resignations
 - 2) Offer Contracts / Letters of Employment
8. Reports
 - 1) Buildings, Grounds & Transportation
 - i. Discuss Student Transportation Contract
 - ii. Consideration of District van replacement
 - iii. Disposal of Equipment
 1. South Bend metal lathe(s)
 2. Tiny House
 - 2) Legislation and Advocacy
 - i. Governor Evers' K-12 Education Budget
 - 3) Curriculum and Instruction
 - 4) Negotiations and Policy
 - i. Review Policy #377.1: State Tournament Attendance
 - ii. Review Policy #225: Evaluation of Administrative Staff
 - iii. Discuss Policy #623.1: Line Item Transfer Authority
 - iv. Discuss 2019-2020 Compensation Plan
9. Old Business
10. New Business
 - 1) Discuss and potential approval for High School Metals 3 day trip to Scot Forge (March 19).
 - 2) Discuss and potential approval for Middle School FFA Edge Conference (March 22-23) and three overnight summer FFA trips.
 - 3) Discuss Summer Food Service program
 - 4) Discuss 2019-2020 Draft District Calendar
 - 5) Discuss and review debt defeasance
 - 6) Discuss referendum presentations
11. Adjournment

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.

A handwritten signature in cursive script that reads "Daniel E. Hardy".

Designee of School Board President

DATED: March 8, 2019