## 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** 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 8, 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 to order
- 2. Roll call
- 3. Approval of agenda
- 4. Proof of giving public notice
- 5. Consent Agenda
  - a. Approve Resignations / Retirements
  - b. Offer contacts / Letters of Employment
  - c. Renew the WIAA Senior High School membership for the 2019-2020 school year
  - d. Renew Educational Audiology Services with JF Consulting Services
- 6. Reports
  - a. Legislation and Advocacy
  - b. Curriculum & Instruction
  - c. Superintendent Updates
- 7. Old Business
- 8. New Business
  - a. Discussion of Policy #171: Board Meetings
  - b. Discussion and potential action regarding Employee Handbook: Teaching Staff
  - c. Discussion and potential action regarding Employee Handbook: Support Staff
  - d. Discussion and potential action of 2019-2020 staffing plan and issuance of 2019-2020 Contracts: Teachers, Salaried Support Staff and Administrators
  - e. Discussion regarding Board participation in HS graduation
  - f. Discussion regarding completion of WASB Annual Board Development Tool
  - g. Discussion of future meeting agenda items
- 9. 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.

Designee of School Board President

DATED: May 3, 2019