

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 **January 17, 2022**, at 6:00 pm.

This meeting will be conducted both virtually and in-person. Board of Education members may be participating in the meeting from remote locations through use of communications technology.

The meeting will be held in the District Office Board Room. Participants should enter through the District Office entrance.

Public may access the meeting via phone: 1-401-315-8902 PIN: 724-553-802#

Public may access the meeting via Google Meet: meet.google.com/yee-qeoq-iqn

Questions should be emailed to Daniel Grady at dgrady@marshallschools.org before the meeting. Comments may be voiced during the public comment portion of the agenda.

If you require special accommodations to fully participate, please notify the District Office by telephone (608) 655-3466 or in writing 24 hours prior to the meeting time.

AGENDA

1. Call meeting to order
2. Roll call of the Board
3. Approval of agenda
4. Proof of giving public notice
5. District Vision and Values
6. Board Spotlight: Early Elementary Literacy
7. Public Comment
8. Consent Agenda
 - a. Approval of monthly financial reports: December 2021
 - b. Approval of minutes: January 5, 2022
 - c. Disposal of Property
 - d. Approve Resignations / Retirements
 - e. Offer Contracts / Letters of Employment
9. Reports
 - a. Legislative and Advocacy
 - b. Student Representatives Report
 - c. District Leadership
 - i. January professional development
 - d. Superintendent Report
 - i. District health and safety updates

10. New Business

- a. Discussion and potential action to approve and adopt Revenue Limit Resolution: Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring and Non-Recurring Purposes
- b. Discuss and potential action to approve and to adopt Referendum Resolution: Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue limit for Recurring and Non-Recurring Purposes
- c. Discussion and potential action to appoint a Board member to serve on the Scholarship Selection Committee if needed
- d. Discuss and potential approval of High School Early Graduation requests
- e. Discuss and potential approval to determine the number of regular education and special education spaces available for full-time Open Enrollment for the 2022-2023 school year
- f. Discuss Study Team orientation training for facilitators on January 26
- g. Discuss and potential approval of 2022-2023 District Calendar
- h. Discuss and potential approval of updated 2022-2023 Administration contract language
- i. Discuss and potential extension of District and Building Administrative contracts
- j. Discuss future board agenda items

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 the Post Office, Farmers & Merchants State Bank, Village Library, and District website.



Designee of School Board President

Dated: January 12, 2022