

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 **November 13, 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 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. District Vision and Values
6. Recognition of Visitors
7. Public Comment
8. Consent Agenda
  - a. Approval of receipts and expenditures
  - b. Approval of Board minutes dated October 29, 2018
  - c. Disposal of Property
  - d. Approve Resignations / Retirements
  - e. Offer Contracts / Letters of Employment
9. Reports
  - a. Treasurer's Report
  - b. Legislative and Advocacy
    - i. WASB Awards
      1. Mrs. Cecil Chadwick
      2. Mr. John Lutz
    - ii. WASB – Guide for Candidates
      1. Candidates may file declarations of Candidacy from December 1 – January 3.
      2. State Senate: 17 of 33 seats on ballot
      3. State Assembly: All 99 seats on ballot
  - c. Committee Reports
  - d. Superintendent Update
  - e. Student Representative Report
10. Old Business
  - a. Discussion and potential action regarding approval to adopt final 2018-2019 District budget.
11. New Business
  - a. Recap of Fall Activities / Athletics
  - b. Summary on Summer School 2018

- c. Discussion and potential action regarding approval of the 2019 8<sup>th</sup> Grade trip to Washington, DC
- d. Report on 2017-2018 ACT assessment
- e. Discussion and potential action regarding completing WASB sponsored Annual Board Development Tool
- f. Discussion and potential action regarding appointing a delegate to the 2019 WASB Delegate Assembly
- g. Discussion regarding 2019 State Education Convention January 22-25
- h. Report on 2018-2019 student enrollment
- i. Discussion and potential action regarding
- j. Discussion regarding Referendum
  - i. Timeline
  - ii. MC4Kids
- k. Discussion of future board agenda items

12. Contemplated Closed Session

- a. Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes
  - i. 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

13. Motion to reconvene to open session to take action on the items discussed and considered in closed session

14. 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: November 9, 2018