

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 **March 20, 2019** 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: February 20, 2019 & March 13, 2019
 - c. Disposal of Property
 - d. Approve Resignations / Retirements
 - e. Offer Contracts / Letters of Employment
9. Reports
 - a. Treasurer's Report
 - b. Legislative and Advocacy
 - c. Committee Reports
 - d. Superintendent Update
 - i. Administrative Positions: Hiring Process Updates
 - e. Student Representative Report
10. Old Business
11. New Business
 - a. Discussion and potential action regarding a request for an overnight trip by Middle School Rockets for Schools
 - b. Discussion and potential action regarding a request to attend a two evening/three day FCCLA State competition (WI Dells)
 - c. Discussion and potential action regarding site and building approval for the Agriculture Learning Lab building
 - d. Discussion and second reading of Policy #377.1: State Tournament Attendance
 - e. Discussion and second reading of Policy #225: Evaluation of Administrative Staff
 - f. Discussion and second reading of Discussed Policy #623.1: Line Item Transfer Authority

- g. Discussion and potential action to approve 2019-2020 District Calendar
- h. Discussion and potential approval for Start College Now/ECCP fall 2019 requests
- i. Discussion and potential approval of CESA 5 physical therapy contract for 2019-2020
- j. Discussion regarding upcoming referendum
- k. Discussion of future board agenda items

12. 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 black ink that reads "Daniel E. Hardy". The signature is written in a cursive, flowing style.

Designee of School Board President

DATED: March 17, 2019

Notice is hereby given that school board members may attend the Referendum Community Conversation on March 19, 2019 so as to constitute a quorum and a meeting of the Board of Education. Attendance will be exclusively for presenting, attending, and/or related purposes. The Board of Education will not take any other action at the Referendum presentation.