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 **September 15**, **2021**, 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: 1-413-685-0396 PIN: 753-765-015#

Public may access the meeting via Google Meet: meet.google.com/zia-mikc-xvp

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 Spotlights: Welcome new staff
- 7. Public Comment
- 8. Consent Agenda
 - a. Approval of monthly financial reports: August 2021
 - b. Approval of minutes: September 1
 - c. Disposal of Property
 - i. WI Surplus Online Auction items
 - d. Approve Resignations / Retirements
 - e. Offer Contracts / Letters of Employment

9. Reports

- a. Legislative and Advocacy
- b. Student Representatives Report
- c. District Leadership
- d. Superintendent Report
 - i. District COVID Dashboard

10. New Business

- a. Discuss and potential action to approve 2021-2022 Certified Staff Compensation Framework
- b. Discuss and potential action to approve 2020-2021 Seclusion/Restraint report
- c. Discuss and potential action regarding preliminary 2021-2022 budget
- d. Discuss participation in November Community Conversation
- e. Discuss Dane County New Teachers Project
- f. Discussion of 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

Daniel Cathaly

Dated: September 9, 2021