

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 **February 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: January 22, 2019 & February 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
 - i. Achievement Gap Reduction (AGR) Report
 - ii. School Resource Officer Report
 - d. Superintendent Update
 - e. Student Representative Report
10. Old Business
11. New Business
 - a. Discussion and potential action regarding a request for an overnight trip by the High School Science Olympiad team
 - b. Discussion and potential action regarding renewing the Fort Health Care Nursing Agreement
 - c. Discussion and second reading of updated Graduation Policy #345.6
 - d. Discussion and potential action to approve 2018-2019 District Calendar revisions: Add March 8 and May 24 as full-day student instruction days
 - e. Discussion and potential action to approve Superintendent Evaluation
 - f. Discussion regarding upcoming referendum conversation dates
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 cursive script that reads "Daniel E. Arady".

Designee of School Board President

DATED: February 14, 2019