

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 **SPECIAL 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 22, 2019** commencing at **5:00 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 to order
2. Roll call
3. Approval of agenda
4. Consent Agenda
 - a. Approve Resignations / Retirements
5. Closed Session:
 - a. Consideration of adjourning to closed session pursuant to Wis. Stat. §19.85(1)(a) and (f). A board of education may convene in closed session pursuant to Wis. Stat. § 19.85(1)(a) to deliberate concerning a case, which is the subject of any judicial or quasi-judicial trial or hearing before that government body. The board of education also may go into closed session pursuant to Wis. Stat. § 19.85(1)(f) to consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The purpose of this closed portion of the meeting is to conduct a student expulsion hearing pursuant to Wis. Stat. § 120.13(c), and to review and discuss pupil records as defined in Wis. Stat. § 118.125.
 - b. Consideration of adjourning to closed session pursuant to Wis. Stat. § 19.85(1)(c). The board may convene in closed session for the purpose of “[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of this closed portion of the meeting is to discuss and take action, if appropriate, with regard to administrator contracts, which are subject to Wis. Stat. §118.24.
6. Reconvene in open session to take action, if appropriate, regarding issues discussed in closed.
7. 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 "David E. Grady".

Designee of School Board President

DATED: January 19, 2019