

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: Committee of the Whole** 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 **December 12, 2018** 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 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. Consent Agenda
 - 1) Approval of Board minutes dated November 12, 2018
 - 2) Approve Resignations
 - 3) Offer Contracts / Letters of Employment
7. Reports
 - 1) Legislation and Advocacy
 - i. Special Education Funding resolution
 - 2) Curriculum and Instruction
 - i. 2017-2018 ACT Results
 - ii. District Report Card and School Report Cards
 - 3) Negotiations and Policy
 - i. Update on Support Staff salary and benefits meeting
 - ii. Update on Teacher Compensation Framework Work Group
 - 4) District Safety Team
 - i. Safety Drills
 - ii. Visitor entry into schools
 - iii. Traffic Flow and Student pick-up / drop-off
8. Old Business
 - 1) Community Meet, Greet and Gather feedback
9. New Business
 - 1) School Perceptions Community Survey results
 - 2) Referendum Planning Calendar
 - 3) Consideration of referendum question structure and amount
10. 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 style with a large initial 'D'.

Designee of School Board President

DATED: December 7, 2018