

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 **December 19, 2018** 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 dated December 12, 2018
 - c. Disposal of Property
 - d. Approve Resignations / Retirements
 - e. Offer Contracts / Letters of Employment
9. Reports
 - a. Treasurer's Report
 - b. Legislative and Advocacy
 - i. Special Education Funding resolution
 - c. Committee Reports
 - d. Superintendent Update
 - i. District Calendar
 - ii. Community Survey
 - iii. Staff Professional Learning Days
 - e. Student Representative Report
10. Old Business
 - a. Discussion regarding Community Survey data
11. New Business
 - a. Discussion regarding services provided by School Perceptions
 - b. Discussion regarding WASB proposed resolutions
 - c. Discussion and potential action to define 2019-2020 District and Building Administration compensation package
 - d. Discussion and potential action regarding referendum question
 - e. 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 style with a large initial "D" and a stylized "E".

Designee of School Board President

DATED: December 14, 2018