

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 **August 17, 2022**, 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: 1-401-315-8902 PIN: 724-553-802#

Public may access the meeting via Google Meet: meet.google.com/yee-qeoq-iqn

Questions should be emailed to Michele Miller at mmiller@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 Spotlight: District Staff
7. Public Comment
8. Consent Agenda
 - a. Approval of monthly financial reports: July 2022
 - b. Approval of minutes: August 3, 2022
 - c. Approve Resignations / Retirements
 - d. Offer Contracts / Letters of Employment
 - i. Sierra Powell - MS/HS Art Teacher
 - ii. Rylee Hribar - Middle School English Language Teacher
 - iii. Kyle Mayne - High School Special Education Teacher
9. Reports
 - a. Legislative and Advocacy
 - b. Student Representatives Report
 - c. District Leadership
 - i. GoRiteway Transportation Updates
 - ii. Fraud Safeguards

- d. Superintendent Report
 - i. District health and safety updates
- 10. New Business
 - a. Determine date and time for Annual Meeting and Budget Hearing
 - b. Determine date and time for November Community Conversation 2.0
 - c. Activity: Create 3-5 Year Strategic Plan
 - d. Discussion of future board agenda items
- 11. Contemplated Closed Session
 - a. Action to convene into closed session pursuant to Wis. Stat. §19.85(1)(c) for the consideration of, including deliberation and action, if appropriate, regarding District Administrator evaluation and administrator contracts.
- 12. Motion to reconvene to open session to take action on the items discussed and considered in closed session.
- 13. 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

Dated: August 12, 2022