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 **June 5, 2024,** at 5:15 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: 1-252-656-5428 PIN: 905-476-405#

Public may access the meeting via Hangouts Meet: meet.google.com/xfz-xntu-ere

Comments/questions should be emailed to Michele Miller before the meeting (mmiller@marshallschools.org).

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. Consent agenda
 - a. Approval of Minutes: May 15, 2024
 - b. Approve Resignations / Retirements
 - c. Disposal of Equipment
 - d. Offer Contracts / Letters of Employment
 - i. Martyna Stelter First Grade Teacher
 - ii. Kelli Elert Second Grade Teacher
 - iii. Alyson Myers Occupational Therapist
 - iv. Brittani Brennan Physical Therapist
- 6. Reports
 - a. Educational Quality & Culture
 - i. Act 20 Updates
 - ii. Dual Language Immersion Updates
 - iii. Summer School Updates
 - b. Personnel Excellence
 - i. Administrative Team Shout Outs
 - c. Family Partnerships & Communication
 - i. Family Perception Survey Updates
 - d. Business and Financial Performance
 - i. Legislative Updates

ii. GoRiteway Student Transportation Updates

7. New Business

- a. Discuss and potential action to approve HS student's participation in the Josten's Renaissance Global Leadership Conference (July 16-18)
- b. Discuss and potential approval of staff Summer School contracts
- c. Discuss and potential action to approve the 2024-2025 Alternative Program Student Handbook
- d. Discuss and potential action to approve 2023-2024 budget revisions
- e. Discuss and potential approval to adopt the entire Wisconsin General Records Retention Schedule
- f. Discuss Annual Meeting agenda
- g. Discussion of future board agenda items

8. 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 F&M Bank, Post Office, Village Library and the District website.

Designee of School Board President

Daniel E Drady

DATED: May 30, 2024