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 **June 19, 2024,** 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

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. District Vision and Values
- 6. Board Spotlight
- 7. Public Comment
- 8. Consent Agenda
 - a. Approval of Identified Staff Salary Adjustments
 - b. Approval of May Financial Reports
 - c. Approval of Minutes: June 5, 2024
 - d. Approve Resignations / Retirements
 - e. Offer Contracts / Letters of Employment
 - i. Tiffany Ross Middle Math Teacher
 - ii. Dana Braun Summer School Paraprofessional
- 9. Reports
 - a. Legislative and Advocacy
 - b. District Leadership
 - i. May Financial Report Updates

- ii. Summer School Updates
- iii. GoRiteway Student Transportation Updates
- iv. School Resource Officer Updates
- v. Building & Grounds Updates
- c. Superintendent Report

10. New Business

- a. Discuss policy #470: Student Fees, Fines, and Charges
- b. Discuss and potential action to approve the 2024-2025 Student Fee Schedule
- c. Discuss and potential action to approve the spring Achievement Gap Reduction (AGR) Report
- d. Discuss and potential action to approve 2024-2025 School Resource Officer Agreement
- e. Referendum workshop
- f. Discussion of future board agenda items

11. Closed Session

- a. Action to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) to discuss District Administrator Annual Performance Evaluation.
- 12. Reconvene into Open 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 each school site, Post Office, F&M Bank, and Marshall Public Library.

Designee of School Board President

Daniel E Healy

DATED: June 13, 2024