

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 **April 19th, 2017** 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 Street, 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. Recognition of winter sports and activities accomplishments
6. Recognition of visitors
7. Public Comment
8. Consent Agenda
 - A. Approval of receipts and expenditures
 - B. Approval of board minutes dated March 15th, April 12th, and April 13th, 2017
 - C. Disposal of Property
 - D. Approve Resignations/Retirements
 - E. Offer contracts / Letters of Employment
 - F. 2017-18 Shared Services Contract (66:0301) for the Dane County New Teacher Project
 - G. Second reading regarding Board policy:
 - i. 342.52 Parent Participation in Title I Programs
 - i. 443.4 Student Alcohol and Other Drug Use
 - ii. 345.6 High School Graduation Requirements

9. REPORTS

- 1) Committee Reports
- 2) Legislative Update
- 3) Student Representative Reports

10. Old Business

11. New Business

- A. Discussion and potential action regarding a request for an out of state trip to Washington DC in June by 8th grade students
- B. Discussion and potential action regarding a request for an out of state trip for Principles of Engineering
- C. Discussion and potential action regarding the transition of district held scholarship funds
- D. Discussion regarding filling Board vacancies
- E. Discussion of future board agenda items
- F. Administer oath of office to new Board members

12. ADJOURNMENT

The Board by vote may take action on any or all items listed in the agenda. 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

Dated: April 13, 2017