

PUBLIC NOTICE OF SCHOOL BOARD MEETING
OF MARSHALL PUBLIC SCHOOL DISTRICT

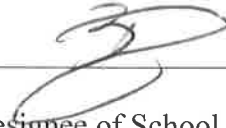
PUBLIC NOTICE is hereby given to the public and news media pursuant to Wisconsin Laws that a **SPECIAL MEETING** of the School Board of Jt. School District No. 2, Village of Marshall, towns of Cottage Grove, Deerfield, Medina, Sun Prairie, and York, Dane County, Wisconsin will be held on **Monday, May 1, 2017** commencing at **6:15 PM** at the regular meeting place of said School Board in the District Office located in the Marshall Elementary School, 617 Madison Street, the Village of Marshall, Dane County, Wisconsin and that the preliminary agenda for said meeting is as follows:

AGENDA

1. Call to order
2. Roll call
3. Approval of agenda
4. Proof of giving public notice
5. Recognition of Visitors
6. Public Comment
7. Discussion regarding roles of Board Officers and Board Standing Committees
8. Election of Board Officers
9. Discussion and potential action regarding appointing a delegate for the CESA 2 Delegate Convention
10. Discussion and potential action regarding a request for an appointment to the Marshall Community Library Board
11. Discussion and potential action regarding approval of 1.26% salary increases for certified teaching staff for the 2017-18 school year
12. Update, discussion and potential action regarding the Compensation Framework
13. Discussion and potential action regarding approval of teacher contracts for the 2017-18 school year
14. Discussion and potential action regarding approval of 1.26% salary increases for support staff for the 2017-18 school year
15. Discussion and potential action regarding approval of a contract with a substitute scheduling service for the 2017-18 school year
16. Discussion and potential action regarding approval of student fees
17. Discussion and potential action regarding approval of a health insurance plan for the 2017-18 school year
18. Discussion regarding filling a Board vacancy
19. Adjourn

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.

A handwritten signature in black ink, consisting of a large, stylized letter 'S' with a horizontal line extending to the right.

Designee of School Board President

DATED: April 28, 2017