

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 21st, 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, 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 Spring Sports, Extra Curricular Accomplishments, and Service
6. Recognition of visitors
7. Public Comment
8. Consent Agenda
 - A. Approval of receipts and expenditures
 - B. Approval of board minutes dated May 17th, and June 7th, 2017
 - C. Disposal of Property
 - D. Approve Resignations/Retirements
 - E. Offer contracts / Letters of Employment
 - F. Approval of Contracts/Letters of Employment for the 2017 Summer School Program

9. REPORTS

- 1) Board Reports
 - a. Treasurer's Report
 - b. Legislative Report
- 2) Committee Reports

10. Old Business

11. New Business

- A. Presentation by Rockets for Schools
- B. Discussion and potential action regarding a request by HOSA for an overnight trip
- C. Discussion and potential action regarding approval of an appointee to a vacant Board seat
- D. Discussion regarding future special education leadership
- E. Discussion and potential action regarding setting date and time for Budget Hearing and Annual Meeting

- F. Discussion and potential action regarding recommended revisions to the 2016-17 budget
- G. Discussion and potential action regarding fund balance designation
- H. Update regarding budget reductions
- I. Discussion and potential action regarding approval of the preliminary 2017-18 budget
- J. Discussion regarding Committee assignments, dates, and times of Board Committee Meetings
- K. First reading and discussion regarding Board policy:
 - i. 171 Regular Board Meetings
- L. Discussion of future board agenda items
- N. Administer oath of office to a new Board member

12. CONTEMPLATED CLOSED SESSION

Action to convene into closed session pursuant to section 19.85 of the Wisconsin Statutes

- §19.85(1)(f) for the consideration of the medical, social, disciplinary, or personal histories of specific students

13. 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: June 14, 2017