

MARATHON CITY PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION

DATE: August 10, 2022

TIME: 5:30 PM

PLACE: HS Cafeteria

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Written notice of this meeting has been posted and sent to the news media on Thursday, August 4, 2022
5. Approval of Agenda
6. Acknowledge Public Participation – During the public participation portion of the meeting, district citizens will have three minutes to address the Board of Education. If needed, the board will follow up with a response at a later date.
7. Board reading of the Marathon School District Mission Statement
To foster learning, life skills, and character for all
8. Student / School Updates
 - 8.1 MAES / MVA
 - 8.2 MHS
9. Recommend approval of Consent Agenda
 - 9.1 Approval of minutes
 - 9.1.1 July 13, 2022 Regular Meeting Minutes
 - 9.1.2 July 26, 2022 Special Board Meeting Minutes
 - 9.2 Financial Statements
 - 9.2.1 Approval of Bills (Exhibit A)
 - 9.2.2 Receipts for July 2022 (Exhibit B)
 - 9.2.3 Condition of the Budget (Exhibit C)
Revenues
Expenditures
 - 9.2.4 Activity Fund Balances (Exhibit D)
 - 9.3 Share MCCDEB Special Education Meeting Highlights (Exhibit E)
 - 9.4 Accept the resignation of Angela Cirese as MAES Aide

10. Board discussion on Vital Signs

Vital Sign	Action
10.1 Student Enrollment, Staffing Projections, and Fiscal Strength	<ul style="list-style-type: none"> ● Review and approve 2022-23 Handbooks: <ul style="list-style-type: none"> ○ <u>HS Staff Handbook (Exhibit F)</u> ○ <u>MAES/MVA Teacher Handbook</u> ○ <u>Certified Staff Employee Handbook (Exhibit G)</u> ○ <u>Support Staff Employee Handbook (Exhibit H)</u> ● Review Enrollment / Registration Days ● Review and act on installation of a gymnasium curtain for MAES/MVA
10.2 Proactive Public Relations	<ul style="list-style-type: none"> ● Health Protocol for 2022-23 ● Eagle Scout Project update ● Review 2023 Graduation Survey results
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> ● MVA Charter School update ● Review beginning of year inservice and professional development planning ● Review and act on Employee Exit Interview process
10.4 Student Achievement	
10.5 Community Engagement	
10.6 Quality of the Board's Governance Processes	<ul style="list-style-type: none"> ● Update on Village Board combined meeting
10.7 Shared Leadership	

10.8 Hiring Practice	<ul style="list-style-type: none"> ● Approve Business Manager position ● Junior High Football Coaches ● Parent Transportation Contracts
10.9 Trends Impacting Education	
10.10 Organizational Culture	<ul style="list-style-type: none"> ● Discuss WASB Regional Meeting attendance (Oct. 25th) and Region 5 Election
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	<ul style="list-style-type: none"> ● Review request for Wednesday Musical practice

11. Administration Reports

12. Adjournment

Any person needing special services to enable them to attend this meeting should contact the Board of Education office at 715-443-2226 to ensure the appropriate assistance is available.