

**MARATHON CITY PUBLIC SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**DATE: November 9, 2022**

**TIME: 5:30 PM**

**PLACE: HS Cafeteria**

**AGENDA - REVISED (11/8/2022)**

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, November 3, 2022, with a revised agenda posted Tuesday, November 8, 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 Vision Statement  
*An exceptional district, ensuring diverse programs and experiences for the success of all students*
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 October 7, 2022 Board Retreat
    - 9.1.2 October 12, 2022 Regular Board Meeting
    - 9.1.3 October 26, 2022 Special Board Meeting
  - 9.2 Financial Statements
    - 9.2.1 Approval of Bills (Exhibit A)
    - 9.2.2 Receipts for October, 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 Notice to the Board regarding upcoming School Board Election and Annual Notice of The School Board Election to be published this month (Exhibit F)
  - 9.5 Accept the retirement of Caterina Kotchkoski as Spanish Teacher

10. Board discussion on Vital Signs

Vital Sign	Action
10.1 Student Enrollment, Staffing Projections, and Fiscal Strength	<ul style="list-style-type: none"> <li>● Approve revisions to the <u>School District of Marathon - 403(b) Plan Document</u> (Exhibit G)</li> </ul>
10.2 Proactive Public Relations	<ul style="list-style-type: none"> <li>● Review and act on <u>MAES/MVA Act 143 Report - School Safety Report</u> (Exhibit H)</li> </ul>
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> <li>● MVA Charter School update               <ul style="list-style-type: none"> <li>○ Next meeting</li> <li>○ 7th/8th Grade Fieldwork</li> </ul> </li> <li>● Approve <u>2023-24 High School Course Offerings</u> (Exhibit I)</li> <li>● 1st Reading of <u>Neola Board Policy updates and revisions</u> (Exhibit J)</li> </ul>
10.4 Student Achievement	
10.5 Community Engagement	
10.6 Quality of the Board's Governance Processes	<ul style="list-style-type: none"> <li>● Review with possible action on <u>SiteLogic Long Range Facilities Plan Proposal</u> options (Exhibit K)</li> </ul>
10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> <li>● Update on hiring through Express Employment Professionals for a custodial position.</li> </ul>
10.9 Trends Impacting Education	

10.10 Organizational Culture	
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	<ul style="list-style-type: none"> <li>● <u>Fall sports update</u> (Exhibit L)</li> </ul>

11. Administration Reports

- 11.1 District Administrator
  - 11.1.1 Outdoor Classroom update
  - 11.1.2 NTC Dual Credit report 2021-22
  - 11.1.3 Marawood Conference - golf update
  - 11.1.4 American Education Week, Nov. 14-18
- 11.2 MAES/MVA Principal
  - 11.2.1 Kindness Week
  - 11.2.2 SLCs
  - 11.2.3 5K-5th Grade Fieldwork
  - 11.2.4 Veterans Day Program
  - 11.2.5 Vision and Hearing Screening
  - 11.2.6 Slate Conference
  - 11.2.7 EL National Convention

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.