

MARATHON CITY PUBLIC SCHOOL DISTRICT

BOARD OF EDUCATION

DATE: October 12, 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 Monday, October 10, 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
 - 8.2.1 October activities
9. Recommend approval of Consent Agenda
 - 9.1 Approval of minutes
 - 9.1.1 September 14, 2022 Regular Meeting Minutes
 - 9.2 Financial Statements
 - 9.2.1 Approval of Bills (Exhibit A)
 - 9.2.2 Receipts for August-September, 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 Acknowledge the retirement notice of Kathy Grell

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 3rd Friday enrollment data (Exhibit F) <ul style="list-style-type: none"> ○ <u>September Enrollment</u> ○ <u>Historical September Enrollment</u>
10.2 Proactive Public Relations	<ul style="list-style-type: none"> ● Review and act on possible adjustments to attendance times of <u>HS students for school-related activities</u> (Exhibit G) ● Review and act on Act 143 reports - <u>School Safety Report</u> (Exhibit H)
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> ● MVA Charter School update <ul style="list-style-type: none"> ○ Review Governance Board meeting ○ Review EL Conference ○ Update on student/parent events ● Set meeting date for approval and adoption of the 2022-23 budget and set tax levy ● Approve use of therapy dog at the high school
10.4 Student Achievement	<ul style="list-style-type: none"> ● Approve Early College Credit Program student applications for 2nd semester ● Review 2021-22 <u>CWETN, Teaching & Learning with Technology Report</u> (Exhibit I)
10.5 Community Engagement	
10.6 Quality of the Board's Governance Processes	<ul style="list-style-type: none"> ● Review WASB Fall Regional Meeting attendance ● Discuss attendance at the WASB Convention, January 18-20, 2023
10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> ● Approve 2022-23 <u>Winter Coaches</u> (Exhibit J) ● Approve HS Office Aide/Assistant position

10.9 Trends Impacting Education	
10.10 Organizational Culture	
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	

- 11. Administration Reports
 - 11.1 District Administrator
 - 11.1.1 Recap of School Board Retreat
 - 11.1.2 Review WASB Region 5 nominees
 - 11.1.3 Review Moody's Investor Report
 - 11.2 High School Principal
 - 11.2.1 Upcoming MHS events
 - 11.3 MAES/MVA Principal
 - 11.3.1 Review Leadership teams work
 - 11.3.2 Student/Family events

- 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.