

PUBLIC NOTICE OF SCHOOL BOARD MEETING OF
PARDEEVILLE AREA SCHOOL DISTRICT

(REVISED)

PUBLIC NOTICE is hereby given to the public and the news media pursuant to Wisconsin State Statutes that a meeting of the School Board of the Pardeeville Area School District will be held on **Monday, May 1, 2017**, commencing at **7:00 p.m.** in the **High School Library**, 120 Oak Street, in the Village of Pardeeville, Columbia County, Wisconsin, and the preliminary agenda for said meeting is as follows:

- 1. Call Meeting to Order**
- 2. Roll Call of the Board**
- 3. Election of Officers**
- 4. Information/Discussion Items**
 - a. Construction Update
 - b. School District Representative to CESA 5 Annual Convention
 - c. Date for 2018 Washington D.C. Trip
 - d. 2017-18 Budget Update
 - e. Board Member Concerns
- 5. Action Items**
 - a. Approval of Minutes Dated 4/17/17
 - b. Approval of Kindergarten Position
 - c. Approval of Certified Staff
 - d. Approval of Summer School Contracts
 - e. Approval of Family Leave Request
 - f. Approval of Dental Insurance for 2017-18
 - g. Approval of Youth Options Applications
 - h. Approval of ALIO Data Processing Contract for 2017-18
 - i. Approval of Fourth Grade Social Studies Textbooks
 - j. Approval of World Studies Textbooks
 - k. Approval of Elementary School Donations
 - l. Approval of Donations for Ag/FFA
 - m. Approval of Second Reading of NEOLA Policies
 - 1) Policy 0151.2 Required Student Academic Standards Agenda Item (New)
 - 2) Policy 1461 Unrequested Leaves of Absence/Fitness for Duty
 - 3) Policy 2370 Educational Options
 - 4) Policy 2413 Health Education
 - 5) Policy 2460.03 Independent Educational Evaluation (New)
 - 6) Policy 3161 Unrequested Leaves of Absence/Fitness for Duty
 - 7) Policy 4161 Unrequested Leaves of Absence/Fitness for Duty
 - 8) Policy 5111.01 Homeless Students
 - 9) Policy 5111.03 Children and Youth in Foster Care (New)
- 6. Agenda Items for Next Meeting**
- 7.** An **executive session** will be held under 19.85(1)(c)(f) of the Wisconsin State Statutes to approve executive session minutes dated 4/3/17, to discuss extension of high school principal and middle school principal contracts, 2017-18 support staff, 2017-18 certified staff, request for high school diploma, and administrative staffing.
- 8. Action on Items from Executive Session**
 - a. Approval of Contract Extension for High School Principal
 - b. Approval of Contract Extension for Middle School Principal
 - c. Approval of 2017-18 Support Staff Letters of Intent
 - d. Approval of 2017-18 Certified Staff Letters of Intent
 - e. Approval of High School Diploma Request
 - f. Approval of Administrative Staffing
- 9. Adjournment**

Public Notice: This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the second meeting of the month under Open Forum. NOTE: Persons speaking under Open Forum will be allowed five minutes each. No Open Forum issues can be voted on unless they are specifically listed on the agenda. Upon request to the District office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. Any changes in the final agenda will be re-posted no later than 24 hours prior to the meeting.