PUBLIC NOTICE OF SCHOOL BOARD MEETING OF PARDEEVILLE AREA SCHOOL DISTRICT

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 4, 2015**, 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 School Board Officers
- 4. Information/Discussion Items
 - a. District Financial Report from District Financial Advisor
 - b. Presentation on Science Project at UW-Milwaukee
 - c. Board Members to Hand Out Diplomas
 - d. Set June & July Board Meeting Dates
 - e. Report from Policy Committee Regarding Washington, D.C. Trip
 - f. Board Member Concerns

5. Action Items

- Approval of Minutes Dated 4/20/15
- b. Approval of 2015-16 Health Insurance
- c. Approval of Resignation of Support Staff
- d. Approval of Board Letter Regarding K-12 Funding
- e. Approval of Medical Director for School District
- f. Approval of First Reading of Policies
 - 1) Policy 5513 Open Enrollment Program
 - 2) Policy 5451.02 Technical Excellence Higher Education Scholarships
 - 3) Policy 5516 Student Hazing
 - 4) Policy 5517 Student Anti-Harassment
 - 5) Policy 5830 Student Fundraising

6. Agenda Items for Next Meeting

7. An **executive session** will be held under 19.85(1)(c) of the Wisconsin State Statutes to approve the executive minutes dated 4/20/15, to discuss final notice of certified staff non-renewals, certified staff contracts, and non-renewal of support staff.

8. Action on Items from Executive Session

- a. Final Notice of Certified Staff Non-renewals
- b. Approval of 2015-16 Certified Staff Contracts
- c. Non-renewal of Support Staff

9. Adjournment

PUBLIC NOTICE is further given that any changes in the final agenda will be re-posted no later than 24 hours prior to the meeting. ***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.