

PUBLIC NOTICE OF SCHOOL BOARD MEETING OF
PARDEEVILLE SCHOOL DISTRICT (Phone 608-429-2153)

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, June 19, 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. Information/Discussion Items

- a. Open Forum
- b. Administrative Team Reports
- c. Committee Reports
- d. Financing for Construction Project
- e. Construction Update
- f. 2017-2018 Budget Update
- g. Board Retreat Date
- h. School Nurse End of Year Report 2016-2017
- i. Board Member Concerns

4. Action Items

- a. Approval of Minutes Dated 6/5/17
- b. Approval of Receipts/Expenditures
- c. Approval of Donation
- d. Approval of First Reading of NEOLA Policies
 - 1) Policy 6145 - Borrowing
 - 2) Policy 6150 - Tuition Income
 - 3) Policy 6350 - Prevailing Wage Coordinator - Delete
 - 4) Policy 6700 - Fair Labor Standards Act (FLSA)
 - 5) Policy 8330 - Student Records
 - 6) Policy 8340 - Providing a Reference
 - 7) Policy 8500 - Food Services
 - 8) Policy 8531 - Free and Reduced-Price Meals
 - 9) Policy 8605 - Use of Electronic Wireless Communication Devices
 - 10) Policy 9160 - Public Attendance at School Events

5. Agenda Items for Next Meeting

6. An **executive session** will be held under 19.85(1)(c)(f) of the Wisconsin State Statutes to approve the executive meeting minutes dated 6/5/17, to hear end of the year reports from Middle School Principal and High School Principal, to discuss support staff pay increases for 2017-18, discuss administrative pay increases for 2017-18, discuss naming rights, and discuss Curriculum and Special Education Coordinator.

7. Action on Items from Executive Session

- 1) Approval of Support Staff Pay Increases for 2017-18
- 2) Approval of Administrative Pay Increases for 2017-18

8. 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.