

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, November 7, 2016**, 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. Referendum Information--Carol Wirth
  - b. Academic and Career Planning Proposal
  - c. Board Member Attendance at Annual WASB State Convention on January 18-20, 2017
  - d. 2015-16 ACT Results
  - e. Update on Joint School Meeting
  - f. Update on Services Provided by General Engineering Company
  - g. Board Member Concerns
4. **Action Items**
  - a. Approval of Minutes Dated 10/17/16
  - b. Approval of Construction Manager for Referendum Project
  - c. Approval of Additional Winter Coaches
  - d. Approval of Donations for Veterans Breakfast
  - e. Approval of Sunday FFA Event
  - f. Approval of Second Reading of Policies
    - 1 )Policy 3440 Job-Related Expenses
    - 2 )Policy 4440 Job-Related Expenses
    - 3) Policy 6110 Federal Funds
    - 4) Policy 6111 Internal Controls
    - 5) Policy 6112 Cash Management of Grants
    - 6) Policy 6114 Cost Principles--Spending Federal Funds
    - 7) Policy 6116 Time and Effort Reporting
    - 8) Policy 6325 Procurement--Federal Grants/Funds
    - 9) Policy 7300 Disposition of Real Property
    - 10) Policy 7310 Disposition of Surplus Property
    - 11) Policy 7450 Property Inventory
    - 12) Policy 9700.01 Advertising and Commercial Activities
5. **Agenda Items for Next Meeting**
6. **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.