

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, January 15, 2018**, 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. Student Representative Report
 - e. Construction Update
 - f. Board Member Concerns
- 4. Action Items**
 - a. Approval of Minutes Dated 1/2/2018
 - b. Approval of Receipts/Expenditures
 - c. Approval of Key Club District Convention Field Trip
 - d. Approval of New Courses
 - e. Approval of Support Staff
 - f. Approval of Certified Staff
 - g. Approval of Spaces Available for 2018-19 Open Enrollment Students
 - h. Approval of Donation
 - i. Approve Athletic Uniform Purchase Schedule
 - j. Approval of First Reading of NEOLA Policies
 - 1) Policy 6605 - Crowdfunding (New Policy)
 - 2) Policy 6800 - System of Accounting
 - 3) Policy 8146 - Notification of Educational Options (Revised/Renumbered from Policy 2370)
 - 4) 8310 - Public Records
 - 5) 8320 - Personnel Recorders
 - 6) 8320.01 - Unauthorized Acquisition of Staff Personal Information
 - 7) Policy 8330 - Student Records
 - 8) Policy 8350 - Confidentiality
 - 9) Policy 8452 - Automated External Defibrillators
 - 10) Policy 8510 - Wellness
 - 11) Policy 8605 Use of Electronic Wirelss Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles
 - 12) Policy 8800 - Religious and Patriotic Ceremonies and Observances
 - 13) Policy 9700 - Relations with Non-School Affiliated Groups
- 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 executive session minutes dated 1/2/2018, to discuss extensions of the middle school principal and the high school principal contracts, and to discuss the district administrator evaluation.
- 7. Action on Items from Executive Session**
 - a. Approval of extension of Middle School Principal contract to 6/30/2020
 - b. Approval of extension of High School Principal contract to 6/30/2020
- 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.