

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 **May 7, 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 is as follows:

- 1. Call Meeting to Order**
- 2. Roll Call of the Board**
- 3. Information/Discussion Items**
 - a. Key Club Presentation
 - b. Update on Second Stage of Auditorium Financing
 - c. School Board Members to Hand Out Diplomas
 - d. School Board Member to Attend CESA 5 Annual Convention on 5/17/18
 - e. Fitness Center Staffing and Hours
 - f. Special Board Meeting on 5/24/18
 - g. Construction Update
 - h. Board Development Exercise
 - i. Board Member Concerns
- 4. Discussion/Action**
 - a. Discussion/Approval of 2018-2019 School Calendar
- 5. Action Items**
 - a. Approval of Minutes Dated 4/23/2018
 - b. Approval of Certified Staff Resignation
 - c. Approval of Middle School Student Handbook for 2018-19
 - d. Approval of High School Student Handbook for 2018-19
 - e. Approval of Summer School Contracts
 - f. Approval of 2018-19 Health Insurance
 - g. Approval of Additional Coaches/Volunteers
 - h. Approval of Open Enrollment Transportation Request
 - i. Approval of First Reading of NEOLA Policies
 - 1) Policy 0155 - Committees
 - 2) Policy 1210 - Board-District Administrator Relationship
 - 3) Policy 2510 - Adoption of Textbooks
 - 4) Policy 5136 - Personal Communication Devices
 - 5) Policy 5136.01 - Technology Resources and Other Electronic Equipment
 - 6) Policy 7430 - Safety Standards
 - 7) Policy 7540.03 - Student Technology Acceptable Use and Safety
 - 8) Policy 7540.04 - Staff Technology Acceptable Use and Safety
 - 9) Policy 7540.06 - District-Issued Staff E-Mail Account
 - 10) Policy 7540.07 - District-Issued Student E-Mail Account
 - 11) Policy 8300 - Continuity of Organizational Operations Plan
 - 12) Policy 8305 - Information Security
 - 13) Policy 8309 - Open Meetings for Non-Board Committees
 - 14) Policy 9130 - Public Requests, Suggestions, or Complaints
 - 15) Policy 9140 - Citizens' Advisory Committees
- 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 executive meeting minutes dated 4/23/18, to discuss letters of intent for Certified Staff and Support Staff, and discuss layoff of support staff.
- 8. Action on Items Discussed in Executive Session**
 - a. Approval of Certified Staff Letters of Intent
 - b. Approval of Support Staff Letters of Intent
 - c. Approval of Layoff of Support Staff
- 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.