

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, May 21, 2018** in the **High School Library**, 120 Oak Street, in the Village of Pardeeville, Columbia County, Wisconsin. **Interviews for School Board Candidates will begin at 6:00 p.m. The regular school board meeting will begin no earlier than 7:00 p.m., following the interviews.**

- 1. Call Meeting to Order**
- 2. Roll Call of the Board**
- 3. Interview School Board Candidates**
- 4. Approval of Voting Procedures for Voting on School Board Member**
- 5. Information/Discussion Items**
 - a. Open Forum
 - b. Administrative Team Reports
 - c. Committee Reports
 - d. Student Representative Report
 - e. Guidance Year-end Reports
 - f. Construction Update
 - g. Board Member Concerns
- 6. Discussion/Action Items**
 - a. Baseball Co-op with Rio High School Beginning 2018-19
- 7. Action Items**
 - a. Approval of Minutes Dated 5/7/2018
 - b. Approval of Receipts/Expenditures
 - c. Voting and Approval of School Board Member
 - d. Approval/Denial of Open Enrollment Applications for 2018-19
 - e. Approval of Bids for Technology Projects
 - f. Approval of ALIO Data Processing Contract for 2018-19
 - g. Approval of 2018-19 School Calendar
 - h. Approval of Health Insurance for 2018-19
 - i. Approval of Donation to Elementary School
 - j. Approval of Johnson Controls Contract
 - k. Approval of Photography Textbook
 - l. Approval of Statistics Textbook
 - m. Approval of Additional Start College Now Applications

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- n. Approval of Second 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

8. Agenda Items for Next Meeting

9. An **executive session** will be held under 19.85(1)(c) of the Wisconsin State Statutes to approve the executive meeting minutes dated 5/7/2018, discuss support staff pay increases for 2018-19, administrator pay increases for 2018-19, modifications to administrator contracts, extending district administrator contract to 2019-20, and to hear end of the year reports from Director of Buildings and Grounds and District Technology Specialist.

10. Action on Items from Executive Session

- a. Approval of Extending District Administrator Contract to 2019-20

11. 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.