## 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**, **November 21**, **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. Open Forum
  - b. Administrative Team Reports
  - c. Committee Reports
  - d. Student Representative Report
  - e. Discussion on Operational Referendum
  - f. Referendum Planning Timeline
  - g. Board Member Concerns

## 4. Action Items

- a. Approval of Minutes Dated 11/7/16
- b. Approval of Receipts/Expenditures
- c. Approval of Resolution Designating Official Authorized to Declare Official Intent Under Reimbursement Bond Regulations
- d. Approval of Academic and Career Plan
- e. Approval of Youth Options Applications
- f. Approval of Request to Hold Prom at the Wyocena Community Center on April 8, 2017
- g. Approval of Technical School Credits for Certified Staff
- h. Approval of First Reading of Policies
  - 1 )Policy 0143.1 Public Expression of Board Members
  - 2 )Policy 0152 Officers
  - 3) Policy 0164.2 Special Meetings
  - 4) Policy 0166 Agenda
  - 5) Policy 0167.1 Voting
  - 6) Policy 0167.2 Closed Session
  - 7) Policy 0167.5 Use of Electronic Mail
  - 8) Policy 0167.6 E-Mail--Public Records
  - 9) Policy 1210 Board--District Administrator Relationship
  - 10) Policy 1260 Incapacity of the District Administrator
- 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.