

PUBLIC NOTICE OF SCHOOL BOARD MEETING OF  
PARDEEVILLE 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, April 20, 2015**, 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. Plaque Presentation to Retiring Board Member
  - f. Discussion on Continuation of 8th Grade Washington D.C. Trip
  - g. Board Member Concerns
4. **Action Items**
  - a. Approval of Minutes Dated 4/6/15
  - b. Approval of Receipts/Expenditures
  - c. Approval of Spanish Trip for 2016
  - d. Approval of Out-of-State/Overnight Music Trip
  - e. Approval of CESA 5 Contract for 2015-16
  - f. Approval of Alio Contract for 2015-16
  - g. Approval of 2015-16 School Year Calendar
  - h. Approval of Resignation of Certified Staff
  - i. Approval of CESA 5 Purchase of Fort Winnebago Elementary School
  - j. Approval of Elimination of Food Service Supervisor Position
  - k. Approval of Elimination of Middle School Special Education Position
  - l. Approval of Activities Director Job Description
  - m. Approval of Second Reading of Policies:
    - 1) Policy 3362 Employee Anti-Harassment
    - 2) Policy 3430.01 Family and Medical leave of Absence ("FMLA")
    - 3) Policy 4120 Employment of Support Staff
    - 4) Policy 4122 Nondiscrimination and Equal Employment Opportunity
    - 5) Policy 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
    - 6) Policy 4211 Whistleblower Protection
    - 7) Policy 4213 Student Supervision and Welfare
    - 8) Policy 4217 Weapons
    - 9) Policy 4340 Grievance Procedure
    - 10) Policy 4362 Employee Anti-Harassment
    - 11) Policy 4430.01 Family and Medical Leave of Absence ("FMLA")
5. **Agenda Items for Next Meeting**
6. An **executive session** will be held under 19.85(1)(c) of the Wisconsin State Statutes to approve the executive minutes dated 3/2/15, to discuss negotiations with the Pardeeville Education Association, Principal recommendations on first year certified staff, 2015-16 support staff, and non-renewal and layoff of certified staff.
7. **Action on Items in Executive Session**
  - a. Approve 2015-16 Support Staff Letters of Intent
  - b. Approve Preliminary Notice of Certified Staff Layoffs
  - c. Approve Preliminary Notice of Certified Staff Non-Renewals
8. **Adjournment**

**PUBLIC NOTICE** is further given that any changes in the final agenda will be re-posted no later than 24 hours prior to the meeting. **\*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.