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 **December 4, 2023** 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. Pledge of Allegiance
- 4. Motion to Approve Agenda
- 5. Information/Discussion Items
 - a. Presentation and Review of Annual State Report Card
 - b. Review of Annual Safety Drill Reports
 - c. Change of 1st Board Meeting in January 2024 Date
 - d. Board Comments and Questions

6. Action Items

- a. Approval of Minutes Dated 11/20/2023
- b. Approval of Overnight Field Trip for All State Band Performance on January 20, 2024
- c. <u>Approval of Enrollment Projections Study Proposal</u>
- d. <u>Approval of Donations</u>
- e. Approval of Second Reading of Job Descriptions
 - 1) Certified Teacher Job Description
 - 2) Crossing Guard Job Description
 - 3) Custodian Job Description
 - 4) Director of Building and Grounds Job Description
 - 5) District Maintenance Technician Job Description
 - 6) Head Coach Job Description
 - 7) School Nurse Job Description
 - 8) Substitute Coordinator Job Description
 - 9) Summer School Coordinator Job Description
- f. Approval of First Reading of NEOLA Policies
 - 1) Policy 5341 Emergency Medical Authorization
 - 2) Policy 6424 Purchasing Cards
 - 3) Policy 6800 System of Accounting
 - 4) Policy 7440.01 Video Surveillance and Electronic Monitoring
 - 5) Policy 7440.02 New Policy- Smart Monitoring Equipment
 - 6) Policy 7540.08 New Policy- Artificial Intelligence (AI)
 - 7) Policy 8310 Public Records
 - 8) Policy 8450 Control of Casual-Contact Communicable Diseases

7. Agenda Items for Next Meeting

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: People 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.