

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
The Irvin L. Young Community Room
Tuesday, October 29, 2014, 6:00 PM
123 Burr Oak Street, Palmyra, WI 53156**

Mission Statement – To ensure that students excel with intellect and virtue, inspired by innovative educators who engage and challenge each individual.

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. DECLARATION OF QUOROM**
- IV. PLEDGE OF ALLEGIANCE**
- V. APPROVAL OF AGENDA**
- VI. PUBLIC COMMENT**
- VII. ACTION ITEMS**
 - a. Consider Approval of a Resolution for Revenue Limit Exemptions for Energy Efficiencies
 - b. Consider Approving the 2014-2015 District Budget
 - c. Consider Approving the 2014-2015 Tax Levy
- VIII. ADJOURN**

Notice is further given that the official and final agenda of the meeting notice above will be posted on the bulletin board of the District Office, 123 Burr Oak Street, Palmyra, WI, no later than 4:00 p.m. on the day of the meeting.

**The Board utilizes a “consent agenda” to approve decisions that the Board has already determined are in the domain of the District Administrator and the Administrative Team. A single motion without discussion may approve items presented in the Consent Agenda. A Board member may request the Board Chair to remove any item from the Consent Agenda and placed under Action Items, to allow for discussion. However, only the Board, by simple majority vote, may remove the item from Board action.

If special accommodations are necessary for you to participate in this meeting, please contact Rose Ciszewski, at 262-495-7101, ext. 2600, at least 24 hours prior to the meeting.

Questions regarding agenda items may be directed to the Committee Chairperson identified below:

Committee Chairpersons

Board President – Scott Hoff

Finance – Craig Schnuelle

Human Resources – Bob Oleson

Public Relations – Tom Novak

Curriculum & Policy – Marie Collom

CESA Representative – Craig Schnuelle

Building & Grounds – Mark Isaacsen

Collaboration for Quality – Marie Collom

WASB Delegate – Scott Hoff

PAWS Rep. – Mark Isaacsen