

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING
Palmyra-Eagle Area School District Office – Conference Room
Thursday, October 20, 2016, 5:00 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 QUORUM

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
Be it resolved that the Palmyra-Eagle School District is exercising its taxing authority under s. 121.91 (4) (o), Wis. Stats., to exceed the revenue limit on a non-recurring basis by an amount the district will spend on new energy efficiency measures and renewable energy efficiency products for the 2016-17 school year and 15 years of debt for the term of the bond.
- b. Consider Approving the 2016-2017 Tax Levy

10 Fund Levy	\$ 6,761,299.00	
Minus Computer Aid	\$ 26,868.00	\$ 6,734,431.00
38 Fund Levy		\$ 1,179,455.00
39 Fund Levy		\$ 122,170.00
80 Fund Levy		\$ 98,088.00
Total Levy		\$ 8,134,144.00

VIII. DISTRICT ADMINISTRATOR REPORT – Short Term Borrowing

IX. 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 Traci Plotz, 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

CESA Representative – Carrie Ollis

Public Relations – Mark Isaacsen

Curriculum & Policy – Tara Walters

Building & Grounds – Mark Isaacsen

Technology –

WASB Delegate – Scott Hoff

Education Foundation – Cory Jones

Human Resources – Scott Hoff