

# Prairie du Chien Area School District

## Innovation for Success™

### POLICY COMMITTEE MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on **January 26, 2015** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 6:30 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

#### I. CALL TO ORDER

*Meeting was called to order by Christine Panka at 6:56 p.m.*

#### Present BOE Members:

*Lynn O'Kane*

*Christine Panka*

#### II. OLD BUSINESS (action if appropriate)

A. Review bullying policies and procedures

#### III. NEW BUSINESS (action if appropriate)

A. Medication Administration Policy / Procedure including emergency medication (epi-pen), Medication Error Procedure and Food Allergies / other Anaphylactic Reaction Policy

*Add to February Board meeting with recommendation from Policy to pass as written.*

B. Review the policies that govern the processing of full-time open enrollment applications and alternative open enrollment applications. The policies typically address approval/denial criteria, guarantees and preferences, projected enrollment, wait list, and class size criteria. DPI recommends that the school board review the policies in order to address any internal contradictions and contradictions with the statutes.

#### IV. PARKING LOT (action if appropriate)

*Add to next policy meeting: 1) check alignment of bullying policies and procedures with state standards/requirements; 2) school admissions and grading/evaluation*

#### V. ADJOURNMENT

*Adjourn meeting by consensus at 7:15 p.m.*

*Meeting Adjourned*

A handwritten signature in cursive script, appearing to read "Drew Johnson", written over a horizontal line.

*President*

*Notes taken by Drew Johnson*