

# 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 **April 27, 2015** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 6:00 p.m. This meeting will follow the Special BOE Meeting at 5:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

### Present BOE Members:

*Nicholas Gilberts*

*Cassie Hubanks*

*Kyle Kozelka (left at 6:55)*

*Christine Panka*

*Devan Toberman*

### Absent:

*Lynn O'Kane*

*Duane Rogers*

#### I. CALL TO ORDER

*Meeting was called to order by Christine Panka at 6:51 p.m.*

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

A. Policy Quick Check

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

A. Review Citizen Participation Procedure 1130 and compared it to the Citizen Participation form, should it be an exhibit 1130?

*Will work on wording at next meeting.*

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

*Wellness Policy*

#### V. ADJOURNMENT

*Meeting Adjourned by consensus at 7:00 p.m.*

A handwritten signature in blue ink, appearing to read "Clayton DePaul", written over a horizontal line.

*President*

*Notes taken by Drew Johnson*