

Prairie du Chien Area School District

Innovation for Success™

PLANNING 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 **June 03, 2015** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford, Prairie du Chien, Wisconsin, 6:30 p.m.

I. CALL TO ORDER

Meeting was called to order by Christine Panka at 6:30 p.m.

Present BOE Members:

Nicholas Gilberts
Cassie Hubanks
Lynn O'Kane
Christine Panka
Duane Rogers
Devan Toberman

- II. CONSENT AGENDA ITEMS (The School Board may approve all items with one motion or any Board Member can simply request to remove certain items for later discussion)
 - A. The approval of Courtney Ariss for B.A. Kennedy special education pending the resignation of Karinda Wahls.
 - B. The approval of the transfer of Miranda Polodna to Kindergarten pending the resignation of Karinda Wahls.
 - C. MOU with the Mineral Point School District for Orientation and Mobility services
- III. Discussion and approval of any consent items removed from item II for additional discussion.

Motioned by Duane and seconded by Devan to approve consent items; passed unanimously

- IV. OLD BUSINESS (action if appropriate)
 - A. At the May School Board meeting it was decided by consensus that, per School Board Policy 241, at the June 3 planning meeting the School Board will firm up the selection of a community advisory committee to work in conjunction with the School Board, to review consultation proposals and conduct interviews as

needed, to select an referendum process consultant. The timeline for this process is to complete the selection of a consultant prior to the end of June 2015.

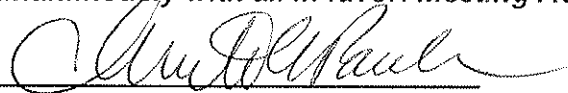
V. NEW BUSINESS (Discussion only for planning purposes: to create future agenda items or to gain School Board consensus around future goals and initiatives; no formal votes or specific action on any of these items is permitted)

A. School Board Planning session on items for 2015-16 school year and beyond:

1. Additional ideas to improve school to the next level of academic achievement
2. Buildings and Grounds projects, ideas, and needs; past, present, and future; review B/G master list
3. Overall school finances; items that have influenced past revenues and expenditures, current revenues and expenditures, and future revenue and expenditures; including the state budget
4. Mandates or other conditions from federal, state, or local that can have an affect/effect school operations
5. New ideas, programs, or projects that are being contemplated for future agendas or actions
6. Educational philosophies that could affect/effect school operations or future changes
7. Current legal or law issues that could affect/effect school operations or future changes
8. Review and possible updates of overall goals of the district
http://www.pdc.k12.wi.us/district/dist_Goals.cfm
9. Staffing trends and associated items such as costs, support, logistics, shortage areas, etc.
10. Board philosophy on personnel items such as insurances, pay, working conditions, handbooks, etc.
11. Board philosophy concerning co-curricular activities and other non-academic offerings in the schools
12. Safety or security issues within the school or community that can affect/effect school operations
13. Communications with students, parents, staff, community, and other entities
14. School marketing / promotions ideas; return on investment
15. Student enrollment, including open enrollment, trends and issues
16. Special programs, celebrations, awards, proclamations, etc.
17. Past, present, and future technology in the schools
18. Board policies and operational rules
19. Other discussion items not able to fit under items listed above can be brought forward and discussed only as to being added to future agendas

VI. ADJOURNMENT

Motion by Lynn and seconded by Nick to adjourn meeting at 9:02 p.m. Passed unanimously with all in favor. Meeting Adjourned.

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

President

