

# 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 **June 29, 2015** in the Prairie du Chien High Room 113, 800 East Crawford Street, Prairie du Chien, Wisconsin, 5:15 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 5:25 p.m.*

#### Present BOE Members:

-Nick Gilberts  
-Cassie Hubanks  
-Lynn O'Kane  
-Christine Panka

#### Absent BOE Members:

Kyle Kozelka  
Duane Rogers  
Devan Toberman

- II. OLD BUSINESS (action if appropriate)
- III. NEW BUSINESS (action if appropriate)
  - A. Review Policy 483.1 Capitalization and Depreciation (second reading status)
  - B. Review Complaint Procedure Policy #1156 (second reading status)
  - C. Review Public Participation at Board Meetings #1130 and corresponding exhibit (table to July policy meeting)
  - D. High School Student Handbook change: AP Human Geography - (no requirement to take AP test)
  - E. Code of Ethics for Employees (study addition to Employee Handbook, bring back in July policy meeting)
- IV. PARKING LOT (action if appropriate)
- V. ADJOURNMENT

*Adjourned by consensus: Passed unanimously with all in favor. Meeting Adjourned.*



*President*

*Notes taken by Drew Johnson*