

# 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 **July 27, 2015** in the Prairie du Chien High School Room 113, 800 East Crawford Street, Prairie du Chien, Wisconsin, 6:00 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 6:00 p.m.*

#### Present BOE Members:

*Lynn O'Kane*

*Christine Panka*

*Devan Toberman*

#### Others:

*Drew Johnson*

*Andy Banasik*

*Aaron Amundson*

*Laura Stuckey*

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

#### A. Professional Development procedures and process

*Future discussion; possible handbook or contract change for all*

#### B. Study of Extra Curricular Activities

#### C. Review Complaint Procedure Policy #1156 (second reading status)

*Legal recommendation to remove items 3 and 4 from policy 1156*

#### D. Review Public Participation at Board Meetings #1130 and corresponding exhibit

*1) Policy 1130: to change word 'will' to 'may' in paragraph 3, remove word 'each'*

2) *Replace current procedure 1103 with meeting sign in sheet and make following changes:*

- a) *paragraph number 2 change 'will' to 'shall'*
- b) *paragraph number 3 change word 'should' to 'will'*
- c) *paragraph number 4 add 'and any group they represent'*

E. High School Student Handbook change: AP Human Geography - no requirement to take AP test

*No change*

F. Code of Ethics for Employees (possible addition to Employee Handbook--discuss review policies and ensure not a duplication of already existing policies)

*Study for possible blanket policy to cover all employees*

III. NEW BUSINESS (action if appropriate)

A. Marketing for 2015-2016 school year

- 1. Signage to schools, celebration banners, etc.
- 2. End of summer promotional ideas
- 3. Start planning for open enrollment season

*Discuss more later. Facebook - school history postings.*

B. State law change on school standards notice required for the upcoming school year

*Add to agenda for August Board meeting*

IV. PARKING LOT (action if appropriate)

V. ADJOURNMENT

*Adjourn meeting by consensus at 7:30 p.m.*



*President*

*Notes taken by Drew Johnson*