

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 **August 24, 2015** in the Prairie du Chien High School Library Conference Room 125B, 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 : p.m.

Present BOE Members:

Nick Gilberts

Lynn O'Kane

Christine Panka

Others:

Andy Banasik

Drew Johnson

II. OLD BUSINESS (action if appropriate)

A. Continued discussion on Advanced Placement

Continued discussion

B. Discussion on procedure to follow for unpaid bills

Christine will do research on what other schools do

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

Move this to 'parking lot' for next policy meeting

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

Discussion

III. NEW BUSINESS (action if appropriate)

A. Initial discussion on possible registration changes; question - Is web-based system working well enough that we might not need an onsite registration process in the future?

B. Allowing Credit Earned in Grade 7 or 8 to Count as High School

IV. PARKING LOT (action if appropriate)

A. Professional Development procedures and process

V. ADJOURNMENT

Motion by Christine and seconded by Lynn to adjourn meeting at 7:13 p.m. Passed unanimously with all in favor. Meeting Adjourned.



Christine Paul
President

Notes taken by Drew Johnson