

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 **September 28, 2015** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 6:05 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 6:05 p.m.

Present BOE Members:

Nick Gilberts

Christine Panka

Duane Rogers

Lynn O'Kane

Absent BOE Members:

Devan Toberman

Cassie Hubanks

Kyle Kozelka

II. OLD BUSINESS (action if appropriate)

III. NEW BUSINESS (action if appropriate)

A. Review Admission and Proof of Age Policies 925, 1015 & 1017

Will bring back new language next month

B. Band "Extras" Contract Proposed Change

Will bring handbook change to next board meeting.

C. English Language Learners policy

Discussion continues

IV. PARKING LOT (action if appropriate)

Wellness policy

ELL
1017
1017A
1015
Procedure 985

V. ADJOURNMENT

Motion by Lynn seconded by Duane to adjourn at 6:40 p.m. ; passed unanimously



President

Notes taken by Drew Johnson