# **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 **October 26, 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 6:39 p.m. - after conclusion of B/G

### Present BOE Members:

Lynn O'Kane Christine Panka Duane Rogers Devan Toberman

#### Absent BOE Members:

Nick Gilberts Cassie Hubanks Kyle Kozelka

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

- A. Dates referenced in policy 985 which deals with Youth Options:
  - 1. The proposed dates for Youth Options need to fit school board meeting schedule and fit the higher education cut-off dates.
  - 2. Recommendation will be that the student applications must be in by September 6 (change from October 1) for second semester classes.
  - Recommendation will be that the student applications must be in by January 31 (change from March 1) for fall classes in the next school year.
  - 4. School board approval/notifications should change to October 1 (change from November 15) and March 1 (change from May 15).

First Reading at November Board meeting

B. Change Admission and Proof of Age Policies 925, 1015 & 1017 to reflect changes with 3K and 4K plus office procedures for new students

Language to be brought forward at next policy meeting

A. English Language Learners policy

First look, will bring back next month

- III. NEW BUSINESS (action if appropriate)
  - A. Discussion of overdue family accounts

Accounts over \$500, take to small claims

- IV. PARKING LOT (action if appropriate)
  - A. Wellness policy rewrite
- V. ADJOURNMENT

Motion by Christine and seconded by Devan to adjourn meeting at 7:28 p.m. Passed unanimously with all in favor. Meeting Adjourned.

President President

Notes taken by Drew Johnson