

# 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 **February 23, 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 7:02 p.m.*

#### Present BOE Members:

*Lynn O'Kane*

*Christine Panka*

*Devan Toberman*

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

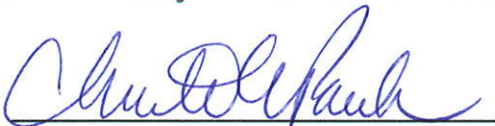
#### III. NEW BUSINESS (action if appropriate)

- A. Check alignment of bullying policies and procedures with state standard/requirements
- B. School admissions and grading/evaluations
- C. Review policies concerning classroom and building Facebook pages and the role they can have in communicating with our public
- D. Discuss any policies or procedures needed for athletic COOPs; currently wrestling with W/S, discussions with Fennimore for gymnastics, etc.
- E. Discuss Development of Staff Professional Development Policy
- F. Review and Update Board Governance Policies section 200-to ensure policy and practice are in alignment.

#### IV. PARKING LOT (action if appropriate)

#### V. ADJOURNMENT

*Motion by Devan and seconded by Lynn to adjourn meeting at 8:00 p.m. Passed unanimously with all in favor. Meeting Adjourned.*



*President*

*Notes taken by Drew Johnson*