

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 **March 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 6:20 p.m.

Present BOE Members:

Lynn O'Kane

Christine Panka

II. OLD BUSINESS (action if appropriate)

- A. Finance Policy to create a goal of 20% for our Fund Balance and procedures for board in order to spend down the fund balance.

Modified language; will bring to Finance for second reading

- B. Review changes for Open Enrollment Policy as proposed at Feb. 23rd meeting.

Modified language; will bring to next regular meeting for first reading

III. NEW BUSINESS (action if appropriate)

- A. Board Governance Policies Section 200, review and update to reflect current practice and procedure.

Will bring Board governance language changes to next regular meeting for second reading and possible approval

- B. Delete Leave without Pay Policy (739.1) and add needed information into the handbook (this is not a change in practice; adding the language to the employee handbook so it is more readily available for employees)

Bring handbook language to next policy meeting for review

