

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Eagle Elementary School – Cafeteria - 810 E. Main Street, Eagle, WI 53119  
Tuesday, December 9, 2014, 7:00 P.M.**

*Mission Statement – To ensure that students excel with intellect and virtue, inspired by innovative educators who engage and challenge each individual.*

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. DECLARATION OF QUORUM**
- IV. READING OF DISTRICT MISSION STATEMENT**
- V. PLEDGE OF ALLEGIANCE**
- VI. APPROVAL OF AGENDA**
- VII. PUBLIC COMMENT**
- VIII. COMMITTEE REPORTS**
  - a. Curriculum & Policy Committee Meeting, December 4, 2014
  - b. Finance Committee Meeting, December 9, 2014
  - c. Building & Grounds Committee Meeting, December 9, 2014
  - d. Public Relations Committee Meeting, December 9, 2014
- IX. ADMINISTRATOR’S REPORTS**
- X. CONSENT AGENDA**
  - a. Approval of Minutes**
    - i. Regular Board Meeting & Closed Session, November 11, 2014
  - b. Financial Reports**
    - i. Monthly vouchers & checks
  - c. Resignations/Retirements**
    - i. None
  - d. Hires**
    - i. None
  - e. Field Trips/Fundraisers**
    - i. P-EHS/MS Band 11/25-12/8 & 12/15-01/05 Fundraiser (Jonas)
    - ii. P-EMS PTO 11/25-12/12/14 fundraiser (Stachowski)
- XI. ACTION ITEMS**
  - a. Consider Approving 2<sup>nd</sup> Reading of District Section 504 Policy and Procedure Manual
  - b. Consider Approving 2<sup>nd</sup> Reading of Revised Board Policy 425 – Open Enrollment Program
  - c. Consider Approving 2<sup>nd</sup> Reading of Revised Board Policy 454 – Child Abuse or Neglect and Reporting Form
- XII. DISTRICT ADMINISTRATOR’S REPORT**

### **XIII. ANNOUNCEMENTS**

### **XIV. UPCOMING MEETINGS/EVENTS**

- a. Curriculum and Policy Committee Meeting, 4:30 PM, Thursday, January 8, 2015
- b. Finance Committee Meeting, 5:30 PM, Tuesday, January 13, 2015 @ **P-EHS/MS**
- c. Building & Grounds Committee Meeting, 6:00 PM, Tuesday, January 13, 2015 @ **P-EHS/MS**
- d. Public Relations Committee Meeting, 6:30 PM, Tuesday, January 13, 2015 @ **P-EHS/MS**
- e. Regular Board Meeting, 7:00 PM, Tuesday, January 13, 2015, 2014 @ **P-EHS/MS**

### **XV. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**

The Board will consider a motion to move to closed session pursuant to Section 19.85 (1)(c), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction or exercises responsibility, to wit: consideration of administrator contracts under the provisions of Wisconsin Statute 118.24.

### **XVI. ADJOURN**

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Notice is further given that the official and final agenda of the meeting notice above will be posted on the bulletin board of the District Office, 123 Burr Oak Street, Palmyra, WI, no later than 4:00 p.m. on the day of the meeting.

\*\*The Board utilizes a "consent agenda" to approve decisions that the Board has already determined are in the domain of the District Administrator and the Administrative Team. A single motion without discussion may approve items presented in the Consent Agenda. A Board member may request the Board Chair to remove any item from the Consent Agenda and placed under Action Items, to allow for discussion. However, only the Board, by simple majority vote, may remove the item from Board action.

If special accommodations are necessary for you to participate in this meeting, please contact Rose Ciszewski, at 262-495-7101, ext. 2600, at least 24 hours prior to the meeting.

Questions regarding agenda items may be directed to the Committee Chairperson identified below:

#### Committee Chairpersons

Board President – Scott Hoff	Public Relations – Tom Novak	Building & Grounds – Mark Isaacsen
Finance – Craig Schnuelle	Curriculum & Policy – Marie Collom	Collaboration for Quality – Marie Collom
Human Resources – Bob Oleson	CESA Representative – Craig Schnuelle	WASB Delegate – Scott Hoff
		PAWS Rep. – Mark Isaacsen