

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING**

**Eagle Elementary School – GYMNASIUM - 810 E. Main Street, Eagle, WI 53119
Tuesday, February 10, 2015, 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. HIGH SCHOOL STUDENT COUNCIL REPORT**
- IX. BOARD MONITORING – Annexation**
- X. COMMITTEE REPORTS**
 - a. Curriculum & Policy Committee Meeting, February 5, 2015
 - b. Finance Committee Meeting, February 10, 2015
 - c. Building & Grounds Committee Meeting, February 10, 2015
 - d. Public Relations Committee Meeting, February 10, 2015
- XI. ADMINISTRATOR’S REPORTS**
- XII. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, January 13, 2015
 - ii. Special Board Meeting & Closed Session, January 26, 2015
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. Jerry Robertson, EES/PES Instrumental Music Teacher (Retirement)
 - ii. Kevin Wilde, P-EHS Varsity Boys Basketball Coach (Resignation)
 - ii. Lisa Loader, EES Teacher (Resignation)
 - d. Hires**
 - i. None at this time
 - e. Field Trips/Fundraisers**
 - i. P-EHS Cheerleading Fundraiser (Falkner)
 - ii. P-EHS Art Club Fundraiser (Falkner)
 - iii. P-EMS Emils Pizza Fundraiser (Stachowski)