

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

**P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Tuesday, March 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**
- X. COMMITTEE REPORTS**
 - a. Curriculum & Policy Committee Meeting, March 5, 2015
 - b. Finance Committee Meeting, March 10, 2015
 - c. Building & Grounds Committee Meeting, March 10, 2015
 - d. Public Relations Committee Meeting, March 10, 2015
- XI. ADMINISTRATOR’S REPORTS**
- XII. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, February 10, 2015
 - ii. Special Board Meeting & Closed Session, February 25, 2015
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. Jeanne Bleser, EES/PES General Music Teacher (Retirement)
 - ii. Kelley Lang, PES Special Education Aide (Resignation)
 - d. Hires**
 - i. None at this time
 - e. Field Trips/Fundraisers**
 - i. None at this time

XIII. ACTION ITEMS

- a. Discuss and Consider Approval of a Proposal to Irrigate the Standard Process Athletic Fields
- b. Discuss and Consider Approval of Revised Board Policy 151 – Policy Development and Adoption
- c. Discuss and Consider Approval of 2015-2016 School Calendar
- d. Discuss and Consider Approval of Revised Board Policy 321 – School Day and 321/322 Rule School Day
- e. Discuss and Consider Approval of the Co-Curricular Letters of Assignment
- f. Discuss and Consider Approval of the Following Additional P-EHS Course Proposals:
 - i. Agriculture
 - a. Fish and Wildlife Conservation
 - b. Small Animal Care
 - ii. Family and Consumer Science
 - a. Creating Fashion

XIV. DISTRICT ADMINISTRATOR'S REPORT

XV. ANNOUNCEMENTS

XVI. UPCOMING MEETINGS/EVENTS

- a. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, March 26, 2015
- b. Finance Committee Meeting, 5:30 PM, Tuesday, April 14, 2015
- c. Building & Grounds Committee Meeting, 6:00 PM, Tuesday, April 14, 2015
- d. Public Relations Committee Meeting, 6:30 PM, Tuesday, April 14, 2015
- e. Regular Board Meeting, 7:00 PM, Tuesday, April 14, 2015

XVII. 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: consider employment, compensation, and performance evaluation for district staff.

XVIII. ADJOURN

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

Finance – Craig Schnuelle

Human Resources – Bob Oleson

Public Relations – Tom Novak

Curriculum & Policy – Marie Collom

CESA Representative – Craig Schnuelle

Building & Grounds – Mark Isaacsen

Collaboration for Quality – Marie Collom

WASB Delegate – Scott Hoff

PAWS Rep. – Mark Isaacsen