

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
Eagle Elementary School – Cafeteria - 810 E. Main Street, Eagle, WI 53119
Tuesday, October 14, 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 student.

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. RECOGNITION**
 - a. Mason Roscizewski – State FFA Convention held in April 2014, Mason Received 1st Place Individual in the State Livestock Judging Contest
- IX. COMMITTEE REPORTS**
 - a. Curriculum & Policy Committee Meeting, September 11, 2014
 - b. Finance Committee Meeting, October 14, 2014
 - c. Building & Grounds Committee Meeting, October 14, 2014
 - d. Public Relations Committee Meeting, October 14, 2014
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, September 9, 2014
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. None
 - d. Hires**
 - i. None
 - e. Field Trips/Fundraisers**
 - i. Project Graduation (Katy Engh / Mary Ann Pronschinske)

XII. ACTION ITEMS

- a. Consider Approving the 2014-2015 Wage Adjustment for Teachers and Support Staff
- b. Consider a Response to the Mukwonago Baird Fiscal Attachment Study
- c. Consider Approving 2014-15 Private School Transportation Contracts as Presented
- d. Consider Approving the Short Term Borrowing through Palmyra State Bank
- e. Consider Approving the Purchase of a Replacement Van

XIII. DISTRICT ADMINISTRATOR'S REPORT

XIV. ANNOUNCEMENTS

- a. WASB-Annual Board Development Survey
- b. Collaboration for Quality Committee
- c. Alternative Compensation Committee

XV. UPCOMING MEETINGS/EVENTS

- a. Curriculum and Policy Committee Meeting, 4:30 PM, Thursday, October 16, 2014
- b. Finance Committee Meeting, 5:30 PM, Tuesday, November 11, 2014 @ **P-EHS/MS**
- c. Building & Grounds Committee Mtg, 6:00 PM, Tuesday, November 11, 2014 @ **P-EHS/MS**
- d. Public Relations Committee Meeting, 6:30 PM, Tuesday, November 11, 2014 @ **P-EHS/MS**
- e. Regular Board Meeting, 7:00 PM, Tuesday, November 11, 2014 @ **P-EHS/MS**

XVI. 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: review of Leadership Team progress and staffing for 2014-2015 school year.

XVII. 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

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