

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

**P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Tuesday, November 11, 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, October 22, 2014 & November 6, 2014
 - b. Finance Committee Meeting, November 11, 2014
 - c. Building & Grounds Committee Meeting, November 11, 2014
 - d. Public Relations Committee Meeting, November 11, 2014
- IX. ADMINISTRATOR'S REPORTS**
- X. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, October 14, 2014
 - ii. Special Board Meeting, October 29, 2014
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. Kristina Wing, P-EHS/MS Food Service Aide (Resignation)
 - d. Hires**
 - i. Jody Dooley, PES Food Service Aide (3 hours per day)
 - ii. Jennifer Witterholt, P-EHS Food Service Aide (3.75 hours per day)
 - iii. Kaely Olles, P-EHS Dance Coach
 - iv. BJ Mertens, P-EHS Head Girls Basketball Coach
 - v. Tyler Mueller, P-EHS JV Boys Basketball Coach
 - e. Field Trips/Fundraisers**
 - i. EES – Library 11/17-11/21/2014 Fundraiser (Retzke)
 - ii. P-EHS/MS Library 12/08-12/15/2014 Fundraiser (Retzke)
 - iii. P-EHS/MS Band 11/14-12/03/2014 Fundraiser (Jonas)
 - iv. P-EHS/MS Band 03/11-03/15/15 Field Trip (Jonas)

XI. ACTION ITEMS

- a. Consider Approving 1st Reading of District Section 504 Policy and Procedure Manual
- b. Consider Approving 1st Reading of Revised Board Policy 425 – Open Enrollment Program
- c. Consider Approving 1st 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, December 4, 2014
- b. Finance Committee Meeting, 5:30 PM, Tuesday, December 9, 2014 @ **EES**
- c. Building & Grounds Committee Meeting, 6:00 PM, Tuesday, December 9, 2014 @ **EES**
- d. Public Relations Committee Meeting, 6:30 PM, Tuesday, December 9, 2014 @ **EES**
- e. Regular Board Meeting, 7:00 PM, Tuesday, December 9, 2014 @ **EES**

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: discussion of clerical support for Director of Special Education and Director of Teaching, Learning and Curriculum.

XVI. 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

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