

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Tuesday, January 12, 2016, 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. BOARD MONITORING**
 - a. Bringing Technology Into the Classroom – Teacher and student applications at PES
- IX. COMMITTEE REPORTS**
 - a. Technology Committee Meeting, December 9, 2015
 - b. Curriculum and Policy Committee Meeting, January 7, 2016
 - c. Building & Grounds Committee Report, January 12, 2016
 - d. Finance Committee Meeting, January 12, 2016
 - e. Public Relations Committee Meeting, January 12, 2016
 - f. Any Additional Committee(s)
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, December 8, 2015
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. Mario Carrillo, Lunch aide (Effective December 23, 2015)
 - d. Hires**
 - i. Katy Engh, 7th Grade Girls Basketball Coach
 - e. Field Trips/Fundraisers**
 - i. None at this time
- XII. ACTION ITEMS**
 - a. Consider Approving 1st Reading of New Proposed Policy 428 Homeless Education Program and 428-Rule Homeless Education Program Procedure
 - b. Consider Approving 2nd Reading of New Proposed Policy 821.5 – District Use of Social Media
 - c. Consider Approving 2nd Reading of New Proposed Policy 840 – Public Gifts to the Schools

- d. Consider Approving Revised Board Policy 425 – Open Enrollment Program
- e. Consideration of District Space and Program Availability for 2016-2017 Open Enrollment Applicants
- f. Consider Approval of Revised Food Service Department Job Descriptions
- g. Consider Approval of Teacher Wage Adjustments for 2015-2016

XIII. DISTRICT ADMINISTRATOR’S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- a. Technology Committee Meeting, 3:30 PM, Wednesday, January 13, 2016 @ **PEHS/MS** Conference Room
- b. Human Resources Committee Meeting, 4:00 PM, Thursday, January 14, 2016 @ **District Office** Conference Room
- c. P-E Scholarship and Education Foundation Committee Meeting, 5:00 PM, Thursday, January 14, 2016 @ **PEHS/MS** conference room
- d. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, February 4, 2016 @ **PEHS/MS** conference room
- e. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, February 9, 2016 @ **EES**
- f. Finance Committee Meeting, 6:00 PM, Tuesday, February 9, 2016 @ **EES**
- g. Public Relations Committee Meeting, 6:30 PM, February 9, 2016 @ **EES**

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

The board will consider a motion to move to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to wit: to consider employment or performance evaluation data of public employees over which the board exercises responsibility.

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 Traci Plotz, 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 – Tara Walters	Building & Grounds – Mark Isaacsen	Education Foundation – Mat Mecca
Finance – Craig Schnuelle	Curriculum & Policy – Marie Collom	Collaboration for Quality – Marie Collom	Technology – Tara Walters
Human Resources – Scott Hoff	CESA Representative – Justin Thomas	WASB Delegate – Scott Hoff	