

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Tuesday, March 8, 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. Technology Survey – Ms. Sue Fisher and Students Kendall Kau and Nathan Jahn
- IX. COMMITTEE REPORTS**
 - a. Technology Committee Meeting, February 10, 2016 & March 7, 2016
 - b. HR Committee Meeting, February 11, 2016
 - c. P-E Scholarship and Education Foundation Committee Meeting, February 11, 2016 & March 7, 2016
 - d. Curriculum and Policy Committee Meeting, March 3, 2016
 - e. Building & Grounds Committee Report, March 8, 2016
 - f. Finance Committee Meeting, March 8, 2016
 - g. Public Relations Committee Meeting, March 8, 2016
 - h. Any Additional Committee(s)
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, February 9, 2016
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. Megan Plicka, Elementary School Guidance Counselor – effective 6-7-16
 - d. Hires**
 - i. Dylan Hoskins, PEHS JV Baseball coach
 - e. Field Trips/Fundraisers**
 - i. PEMS PTO – Annual Emil Pizza Sales 2/22/16-3/5/16 (Stachowski)
 - ii. PEHS Junior Class – Candle Sales 3/1/16-3/18/16 (Wilde)
 - iii. FFA State Qualifying Contest –Appleton & River Falls 4/1/16 – 4/2/16 (Heine)
- XII. ACTION ITEMS**
 - a. Consider Approving Revision to Existing Policy 133 School Board Vacancies
 - b. Consider Approving Revision to Existing Policy 322 Rule - School Day (Effective in 2016-2017 school year)

- c. Consider Approving 2nd Reading of New Proposed Policy 411.3 Nondiscrimination Guidelines Related to Students Who Are Transgender and Students Nonconforming to Gender Role Stereotypes and WIAA Transgender Participation Policy.
- d. Consider Approval of Proposed Co-Op Wrestling Program with East Troy School District for the 2016-2017 School Year
- e. Consider Approval of Youth Option Choices for Fall 2016 as Presented.
- f. Consider Approval of the Purchase of Discovery Education Science Curriculum for Grades K to 8 for the 2016-2017 School Year
- g. Consider Approval of the Purchase of Math Expressions for Grades K to 5 for the 2016-2017 School Year
- h. Consider Approval of NEOLA Policy Services as Proposed and Recommended by District Administrator
- i. Consider Approval of Board Docs Services as Proposed and Recommended by District Administrator

XIII. DISTRICT ADMINISTRATOR'S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- a. HR Committee Meeting, 2:00 PM, Thursday, March 24, 2016 @ **District Office** Conference room
- b. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, April 7, 2016 @ **PEHS/MS** conference Room
- c. Technology Committee Meeting, 3:30 PM, Monday, April 11, 2016 @ **PEHS/MS** Conference Room
- d. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, April 12, 2016 @ **EES Cafeteria**
- e. Finance Committee Meeting, 6:00 PM, Tuesday, April 12, 2016 @ **EES Cafeteria**
- f. Public Relations Committee Meeting, 6:30 PM, April 12, 2016 @ **EES Cafeteria**

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 , to wit:

- a. Consideration of Employment Contracts of Teachers under the Provisions of Wis. Stats. 118.22
- b. Consideration of Administrator Contracts under the Provisions of Wis. Stats. 118.24
- c. Consideration of District Administrator Performance Review and Evaluation

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	