

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Tuesday, November 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. RECOGNITION OF FFA MEMBERS**
- IX. COMMITTEE REPORTS**
 - a. Technology Committee Meeting, October 14, 2015
 - b. P-E Scholarship and Education Foundation Committee Meeting, October 21, 2015
 - c. Curriculum and Policy Committee Meeting, November 8, 2015
 - d. Building & Grounds Committee Report, November 10, 2015
 - e. Finance Committee Meeting, November 10, 2015
 - f. Public Relations Committee Meeting, November 10, 2015
 - g. Any Additional Committee(s)
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, October 13, 2015
 - ii. Special Board Meeting, October 22, 2015
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. Lester Ahrens, PEHS Maintenance
 - d. Hires**
 - i. Ezra Bretl, PEHS JV Basketball Coach
 - ii. Megan Nicoud, PEHS JV Girls Basketball Coach
 - iii. Rick Webber, PEMS Basketball Coach
 - e. Field Trips/Fundraisers**
 - i. PEHS FFA – 212/360 Leadership Conference 11/13 – 11/14/15 (Heine)
 - ii. PEHS French – Concordia Language Villages Immersion Camp 3/17 – 3/20/16 (Strehlow)
 - iii. PEHS French – Paris, France/ London, England 6/12 – 6/21/17 (Strehlow)
 - iv. PEHS Spanish – Peru 6/12 – 6/20/17 (Franz)

XII. ACTION ITEMS

- a. Consider Approving Short Term Borrowing through Palmyra State Bank
- b. Consider Approving Proposed 2016-2017 School Year Calendar
- c. Consider Approving Job Description for Director of Instruction (4K-6 Emphasis) and Director of Instruction (7-12 Emphasis)
- d. Consider Approving the following Revised Board Policies:
 - i. 133 – School Board Vacancies
 - ii. 345.1 – District Philosophy of Grading Systems
 - iii. 345.6 – Graduation Requirements
 - iv. 345.61 – Early Graduation
- e. Consider Approving New Proposed Policy as follows 345.13 – Middle and High School Grading System

XIII. DISTRICT ADMINISTRATOR'S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- a. Technology Committee Meeting, 3:30 PM, Wednesday, November 11, 2015 @ **P-E HS Conference Room**
- b. Human Resources Committee Meeting, 7:00 PM, Monday, November 16, 2015 @ **District Office Conference Room**
- c. P-E Scholarship and Education Foundation Committee Meeting, 5:00 PM, Tuesday, December 1, 2015
- d. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, December 3, 2015 @ **PEHS/MS**
- e. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, December 8, 2015 @ **EES**
- f. Finance Committee Meeting, 6:00 PM, Tuesday, December 8, 2015 @ **EES**
- g. Public Relations Committee Meeting, 6:30 PM, Tuesday, December 8, 2015 @ **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
Finance – Craig Schnuelle
Human Resources – Scott Hoff

Public Relations – Tara Walters
Curriculum & Policy – Marie Collom
CESA Representative – Justin Thomas

Building & Grounds – Mark Isaacsen
Collaboration for Quality – Marie Collom
WASB Delegate – Scott Hoff

Education Foundation – Mat Mecca
Technology – Tara Walters