

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Eagle Elementary School – Cafeteria - 810 E. Main Street, Eagle, WI 5311  
Tuesday, December 8, 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. BOARD MONITORING**
  - a. RECOGNITION: Les Ahrens Retirement
  - b. SPOTLIGHT ON LEARNING: Classroom Technology Integration at EES
- IX. COMMITTEE REPORTS**
  - a. Technology Committee Meeting, November 11, 2015
  - b. P-E Scholarship and Education Foundation Committee Meeting, December 1, 2015
  - c. Curriculum and Policy Committee Meeting, December 3, 2015
  - d. Human Resource Committee Meeting, December 7, 2015
  - e. Building & Grounds Committee Report, December 8, 2015
  - f. Finance Committee Meeting, December 8, 2015
  - g. Public Relations Committee Meeting, December 8, 2015
  - h. Any Additional Committee(s)
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
  - a. Approval of Minutes**
    - i. Regular Board Meeting & Closed Session, November 10, 2015
  - b. Financial Reports**
    - i. Monthly vouchers & checks
  - c. Resignations/Retirements**
    - i. Lance Pedersen, JV Baseball Coach
  - d. Hires**
    - i. Tom Davey, Varsity Baseball Coach
  - e. Field Trips/Fundraisers**
    - i. PEHS Choir – Vocal Lessons Fundraiser, on-going (Rodrigues-Pavao)

## **XII. ACTION ITEMS**

- a. Consider Approving the following Revised Board Policies
  - i. 222.1 – Administration Compensation and Benefits
- b. Consider Approving New Proposed Policies as Follows (First Reading):
  - i. 821.5 – District Use of Social Media
  - ii. 840 – Public Gifts to the Schools
- c. Consider Approving Youth Option Choices for Spring as Presented

## **XIII. DISTRICT ADMINISTRATOR'S REPORT**

## **XIV. ANNOUNCEMENTS AND BOARD COMMENTS**

## **XV. UPCOMING MEETINGS/EVENTS**

- a. Technology Committee Meeting, 3:30 PM, Wednesday, December 9, 2015 @ **PEHS/MS** Conference Room
- b. P-E Scholarship and Education Foundation Committee Meeting, 5:00 PM, Thursday, January 14, 2016 @ **PEHS/MS** conference room
- c. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, January 7, 2016 @ **PEHS/MS** conference room
- d. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, January 12, 2016 @ **PEHS/MS**
- e. Finance Committee Meeting, 6:00 PM, Tuesday, January 12, 2016 @ **PEHS/MS**
- f. Public Relations Committee Meeting, 6:30 PM, January 12, 2016 @ **PEHS/MS**

## **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**

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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