

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Tuesday, July 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**
- IX. COMMITTEE REPORTS**
 - a. Curriculum & Policy Committee Meeting, July 7, 2016
 - b. Building & Grounds Committee Report, July 12, 2016
 - c. Public Relations Committee Meeting, July 12, 2016
 - d. Any Additional Committee(s)
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, June 14, 2016
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. Stephanie Schroeder, PES Food Service Aide (Resignation)
 - ii. Sarah Czajkowski, EES Kindergarten Teacher (Resignation)
 - iii. Neil O’Connell, PEHS-MS Assistant Principal (Resignation)
 - iv. Andrew Pickett, PEMS Social Studies Teacher (Resignation)
 - v. Matt Stich, EES Teacher (Resignation)
 - d. Hires**
 - i. Matt Stich, EES Principal (1.0 FTE)
 - ii. Andrew Pickett, Interventionist/Test Coordinator/Activities Director (1.0 FTE)
 - iii. Ashley Malek, Early Childhood Teacher (1.0 FTE)
 - iv. Karolina Liban – EES Speech (0.6 FTE)
 - v. Matt Abshire – EES 6th grade Teacher (1.0 FTE, Limited Term)
 - vi. Marco Raygoza – PEHS/MS Spanish Teacher (1.0 FTE)
 - vii. Nicholas Jones – PEHS/MS Associate Principal (1.0 FTE)
 - e. Field Trips/Fundraisers**
 - i. none at this time

XII. ACTION ITEMS

- a. Consider Approval of the Revised Co-curricular Wage Scale
- b. Consider Approval of the Annual Declaration and Parent Notice of the District’s Student Academic Standards which will be in effect for the 2016-2017 School Year.
- c. Consider Approval of the Extended Hours Contract for 2016 Summer Initial Special Education Evaluations for Ashley Malek.
- d. Consider Approval of School Nurse Job Description as Presented
- e. Consider Approval of Revised Board Policy 345.6 Graduation Requirements

XIII. DISTRICT ADMINISTRATOR’S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- a. Curriculum and Policy Committee Meeting, 5:00PM, Thursday, August 4, 2016 @ **District Office**
- b. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, August 9, 2016 @ **PEHS/MS**
- c. Finance Committee Meeting, 6:00 pm, Tuesday, August 9, 2016 @ **PEHS/MS**
- d. Public Relations Committee Meeting, 6:30 PM, August 9, 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.

- a. Review of Employee Matters

XVII. RECONVENE TO OPEN SESSION – BOARD WORK SESSION

- a. Review and Discussion of 2015-2016 School Year Board Goals

XVIII. 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 – Mark Isaacsen

Building & Grounds – Mark Isaacsen

Education Foundation – Cory Jones

Finance – Craig Schnuelle

Curriculum & Policy – Tara Walters

Technology –

Human Resources – Scott Hoff

CESA Representative – Carrie Ollis

WASB Delegate – Scott Hoff