

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Tuesday, November 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. “Palmyra Elementary Action Teams”
- IX. COMMITTEE REPORTS**
 - a. Technology Committee Meeting, October 17, 2016
 - b. HR Committee Meeting, October 20, 2016
 - c. Curriculum & Policy Committee Meeting, November 3, 2016
 - d. Building & Grounds Committee Report, November 8, 2016
 - e. Finance Committee Report, November 8, 2016
 - f. Public Relations Committee Meeting, November 8, 2016
 - g. Any Additional Committee(s)
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Board Meeting, October 11, 2016
 - ii. Special Board Meeting, October 20, 2016
 - b. Financial Reports**
 - i. Monthly vouchers & checks
 - c. Resignations/Retirements**
 - i. none at this time
 - d. Hires**
 - i. none at this time
 - e. Field Trips/Fundraisers**
 - i. PEHS Boys Basketball – Dodgeball Tournament, 11/12/16 (Meracle)
- XII. ACTION ITEMS**
 - a. Discussion and Consideration of Approving the Purchase of a Passenger Van.
- XIII. DISTRICT ADMINISTRATOR’S REPORT**

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- a. Technology Committee Meeting, 3:30 PM, Monday, November 14, 2016 @ **P-EHS Conference Room**
- b. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, December 8, 2016 @ **District Office**
- c. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, December 13, 2016 @ **EES Cafeteria**
- d. Finance Committee Meeting, 6:00 PM, Tuesday, December 13, 2016 @ **EES Cafeteria**
- e. Public Relations Committee Meeting, 6:30 PM, Tuesday, December 13, 2016 @ **EES Cafeteria**
- f. Regular Board Meeting, 7:00 PM, Tuesday, December 13, 2016 @ **EES Cafeteria**
- g. HR Committee Meeting, 3:00 PM, Thursday, December 15, 2016 @ **District Office**

XVI. 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	