

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Eagle Elementary School – Cafeteria - 810 E. Main Street, Eagle, WI 5311  
Tuesday, December 13, 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. “Eagle Elementary Staff Development” – Mr. Matt Stich, Principal
- IX. COMMITTEE REPORTS**
  - a. Technology Committee Meeting, November 14, 2016
  - b. Curriculum & Policy Committee Meeting, December 8, 2016
  - c. Building & Grounds Committee Meeting, December 13, 2016
  - d. Finance Committee Meeting, December 13, 2016
  - e. Public Relations Committee Meeting, December 13, 2016
  - f. Any Additional Committee(s)
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
  - a. Approval of Minutes**
    - i. Regular Board Meeting, November 11, 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 – Elcho BB Tournament, 12/27-12/28/16 (Meracle/Wilde)
    - ii. PEHS Art – Chicago Art Museum, 12/21/16 (Zuknik)
    - iii. PEHS Dance Team – Jr. Dance Clinic, 2/11/16 (Faulkner)
    - iv. PEHS Dance Team – Pasta Night at Trout House (Faulkner)
- XII. ACTION ITEMS**
  - a. Consider Approving Spring 2017 Course Options as Presented.
  - b. Consider Approval of 2017-2018 School Year Calendar.
  - c. Consider Approval of Middle/High School Coaching Handbook.
  - d. Consider Approval of First Draft NEOLA Policies, Sections 0000 to 9000.
  - e. 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. HR Committee Meeting, 3:00 PM, Thursday, December 15, 2016 @ **District Office**
- b. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, January 5, 2017 @ **District Office**
- c. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, January 10, 2017 @ **PEMS/HS**
- d. Finance Committee Meeting, 6:00 PM, Tuesday, January 10, 2017 @ **PEMS/HS**
- e. Public Relations Committee Meeting, 6:30 PM, Tuesday, January 10, 2017 @ **PEMS/HS**
- f. Regular Board Meeting, 7:00 PM, Tuesday, January 10, 2017 @ **PEMS/HS**

**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. Matters related to High School Volleyball and Softball Coach

**XVII. RECONVENE TO OPEN SESSION**

**XVIII. 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	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	