

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra
Tuesday, July 11, 2017, 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. School Health Annual Report, 2016-2017 School Year, Ms. Lisa Jensen, PEASD School Nurse
- IX. COMMITTEE REPORTS**
 - a. Curriculum & Policy Committee Report –July 11, 2017
 - b. Any other committees
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - a. **Approval of Minutes**
 - i. Regular Board Meeting & Closed Session, June 13, 2017
 - b. **Financial Reports**
 - i. Monthly vouchers & checks
 - c. **Resignations/Retirements**
 - i. Band Director – PES & EES, 0.8 FTE – (Resignation)
 - ii. Physical Education Teacher – PES, 1 FTE (Resignation)
 - iii. Band Director – MS/HS, 1 FTE (Resignation)
 - d. **Hires**
 - i. School Counselor – PES & EES, 1 FTE
 - ii. Band Director – PEHS/MS, 1 FTE
 - iii. Learning Support Teacher – PES & EES, 1 FTE
 - iv. Physical Education Teacher – PES, 1 FTE
 - v. Band Director – PES & EES, 1 FTE
 - vi. Library Secretary – EES, 0.725 FTE (29 hours/week)
 - e. **Field Trips/Fundraisers**
 - i. None at this time.
- XII. ACTION ITEMS**
 - a. Consider Approval of the WIAA Membership for 2017-2018 School Year.
 - b. Consider Approval of Second Reading of Revised Policy 6152: Student Fees, Fines, and Charges.
 - c. Consider Approval of Second Reading of Revised Policy 8500: Food Service.
 - d. Consider Approval of First Reading of New Policy 8601: Transportation to Child Care Providers.

- e. Consider Approval of First Reading of new Policy 2432: Same Season Dual-Sport Participation.
- f. Consider Approval of 66.0301 Agreement with Greendale School District for Technology Director Position, 2017-2018.
- g. Consider Approval of Physical Therapy Staffing Agreement with MJCare as Needed for the 2017-2018 School Year.
- h. Consider Approval of Pupil Transportation Contract Addendum for 2017-2018 School Year.
- i. Consider Approval of the Annual Declaration and Parent Notice of the District's Student Academic Standards which will be in effect for the 2017-2018 School Year.

XIII. DISTRICT ADMINISTRATOR'S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- a. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, August 3, 2017 @ District Office
- b. Building and Grounds Committee Meeting, 5:30 PM, Tuesday, August 8, 2017 @ PEHS/MS
- c. Finance Committee Meeting, 6:00 PM, Tuesday, August 8, 2017 @ PEHS/MS
- d. Public Relations Committee Meeting, 6:30 PM, Tuesday, August 8, 2017 @ PEHS/MS
- e. Regular Board Meeting, 7:00 PM, Tuesday August 8, 2017 @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. Consideration of Personnel Matters

XVII. RECONVENE TO OPEN SESSION

XVIII. BOARD WORK SESSION - Review and Discussion of PEASD School Board Goals

XIX. 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.

This meeting is a meeting of the School Board in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. Please contact Traci Plotz, at 262-495-7101, ext. 2600.

Questions regarding agenda items may be directed to the Committee Chairperson identified below:

Committee Chairpersons

Board President – Scott Hoff
 Finance – Justin Thomas
 CESA Representative – Mat Mecca

Public Relations – Carrie Ollis
 Curriculum & Policy – Tara Bollmann

Building & Grounds – Cory Jones
 Human Resources – Scott Hoff
 WASB Delegate – Scott Hoff