

**Palmyra-Eagle Area School District  
Curriculum & Policy Committee Meeting  
Ms. Tara Walters, Chairperson  
Thursday, July 7, 2016 5:00 p.m.  
Palmyra-Eagle District Office Conference Room  
Meeting Agenda**

**All meetings are subject to Wisconsin Statutes – Open Meeting Laws (19.81-19.98)**

- 1. Call to Order**
- 2. Roll Call – quorum (2) of this committee required to proceed**
- 3. Discussion and approval of agenda**
- 4. Agenda**
  - a. Review and Discussion of NEOLA Policy First Draft Policies:**
    - 0000 - Bylaws (May 17)
    - 1000 - Administration (May 17)
  - b. NEOLA Policy Work Completed to Date to be Converted to First Draft Policies:**
    - 2000 - Program (June 20)
    - 3000 - Professional Staff (June 27)
    - 4000 - Classified Staff (June 27)
    - 6000 - Finances (June 23)
    - 7000 - Property (June 23 and June 27)
    - 8000 - Operations (June 23 and June 27)
    - 9000 - Relations (June 27)
  - c. NEOLA Policy Work to be Scheduled for Completion**
    - 5000 - Students (August 3 - with building principals)
  - d. Summer School Update**
  - e. Other**
- 5. Time and Date for Next Meeting – Thursday, August 4, 2016 at 5:00 PM, District Office Conference Room.**
- 6. Adjourn**

**Ms. Tara Walters, Committee Chairperson:** \_\_\_\_\_

**Mrs. Carrie Ollis, Committee Member:** \_\_\_\_\_

**Mr. Justin Thomas, Committee Member:** \_\_\_\_\_

**Other Board Members Present:** \_\_\_\_\_