

**Palmyra-Eagle Area School District
Curriculum & Policy Committee Meeting
Mrs. Marie Collom, Chairperson
Thursday, December 3, 2015 5:00 p.m.
Palmyra-Eagle High School 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. Update on District Curriculum Work – Mrs. Retzke and Mr. Marincic**
 - b. Review of District Technology Curriculum – Mrs. Retzke**
 - c. Review of Proposed Revised Policies – Dr. Bloom**
 - i. 222.1 – Administration Compensation and Benefits**
 - ii. 425 – Open Enrollment (Public School Choice)**
 - d. Discussion of New Proposed Policies – Dr. Bloom**
 - i. 821.5 - District Use of Social Media**
 - ii. 840 - Public Gifts to the Schools**
 - e. Sharing of Information from NEOLA Policy Services – Dr. Bloom**
 - f. Consideration of Changing Committee Meeting Dates and/or Times – Dr. Bloom**
- 5. Time and Date for Next Meeting – To Be Determined**
- 6. Adjourn**

Mrs. Marie Collom, Committee Chairperson: _____

Ms. Tara Walters, Committee Member: _____

Mr. Mat Mecca, Committee Member: _____

Other Board Members Present: _____