Palmyra-Eagle Area School District Curriculum and Policy Committee Meeting Monday, April 27, 2020 - 6:00 pm Irvin L. Young Community Center - PEMS-HS 123 Burr Oak Street, Palmyra, WI Meeting Minutes

Please be advised that this meeting is being held in public and individuals choosing to attend and participate will be expected to practice "social distancing" consistent with the Emergency Orders issued by the State of Wisconsin in light of the current COVID-19 pandemic.

- I. Call to Order: The meeting was called to order by Committee Member Doris Parsons at 6:10 pm.
- II. Roll Call guorum (2) of this committee required to proceed
 - A. Attendees: Mitzi Roscizewski and Doris Parsons
 - B. Others: Tara LerRoy, Principal Kari Timm, Board Secretary Traci Plotz

III. Agenda

- A. Review of Previous Meeting Minutes: The minutes were reviewed from the April 8, 2020 meeting. It was requested to change the language regarding offering backpack meals from "Could local food pantries provide "backpack" type meals?" Could we look into offering backpack type meals, like some food pantries have done?
- B. Grading amid the COVID-19 pandemic: The Middle School/High School grading plan was discussed with Principal Kari Timm. The current proposal for grading is to offer pass/fail grading to Middle and High School students. Students would have the option to choose which classes they would like a letter grade in and which classes they will take as pass/fail for the 4th quarter and 2nd semester grades. The committee asked what other schools in the area were offering. Ms. Timm responded that most are doing pass/fail grading. The committee decided it was Ok to go ahead with the grading plan as proposed, there was no need to get full board approval.
- C. Policy Updates/Revisions Process: Board Secretary, Traci Plotz, gave an overview of how policies are revised. The school uses a services called NEOLA to review and revise the Board policies. NEOLA sends out updates/revisions twice a year in January and over the summer. The updates are suggested based on changes in state and federal laws. The January update still needs to be reviewed by the C&P committe and approved by the board. With the current pandemic NEOLA has also sent out many special updates.
- IV. Schedule the next meeting date, time and locationA meeting will be scheduled after the Board reorganization meeting on April 29th.
- V. Adjourn
 The meeting was adjourned at 7:08 pm.

Respectfully submitted:

Traci Plotz, District Administrative Assistant