

**Palmyra-Eagle Area School District  
Curriculum and Policy Committee Meeting  
Tuesday, June 6, 2023 - 5:30 pm  
Palmyra-Eagle MS/HS - Community Center - 123 Burr Oak Street, Palmyra, WI  
Meeting Minutes**

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

**“In compliance with Open Meeting Law, it is hereby posted that the following committees of the School Board of the Palmyra-Eagle Area School District will meet on the following dates and times. It is possible that a quorum may exist at one or more of the Board Committee meetings, as a Board member who is not an official member of a committee may attend. No Board action will be taken at any of the Committee Meetings.”**

- I. Call to Order:** The meeting was called to order by Committee Chair, Kristiana Williams, at 5:32 pm.
- II. Roll Call – quorum (2) of this committee required to proceed**
  - A.** Attended - Kristiana Williams, Mitzi Roscizewski, and Zachary Rutkowski
  - B.** Others Present - Doris Parsons and District Executive Assistant - Traci Plotz
- III. Discussion and approval of agenda:** The agenda was reviewed and approved.
- IV. Agenda**
  - A. Review of May 2023 Minutes:** The minutes from the May 2, 2023 meeting were reviewed.
  - B. Discussion of Student Academic Standards for 2023-2024:** The committee reviewed the Student Academic Standards Notice for 2023-2024 school year. Get rid of first paragraph and move last sentence of first paragraph to 2nd paragraph. Move to board in July with changes.
  - C. Discussion of Special Education Handbook for 2023-2024:** The committee reviewed the Special Education Handbook for the 2023-2024 school year. Ask Kayleigh about changing wording to Handbook on title and page 6 and do we need to reference board policies. Move to Board for approval with changes.
  - D. Discussion of Elementary School Report Card Alignment with Common Core Standards:** Katie can make the changes and bring forward to the committee to inform.
  - E. Discussion of Fee Schedule for the 2023-2024 School Year:** The fee schedule for 2023-2024 was reviewed. Committee approved to move the schedule forward to the board for approval.
  - F. Discussion of Changes in the Laude Point System.:** It was reported corrections were made to made dual enrollment to make it even with the ECCP.
  - G. Review Policy Revisions as Recommended by Neola**
    1. Section 5000 Students - po5340 Student Accidents/Illness/Concussion & Sudden Cardiac Arrest
    2. Section 8000 Operations - po8450 Control of Casual-Contact Communicable Diseases  
Move to full board.
- V. Schedule next meeting:** July 11, 2023 5:30 pm
- VI. Adjourn:** The meeting was adjourned at 6:05 pm.

**Respectfully Submitted,  
Traci Plotz  
District Executive Assistant**