

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
P-EMS/HS - Middle School Gym - 123 Burr Oak Street, Palmyra, WI  
September 22, 2020, 6:00 PM**

*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". The middle school gymnasium offers ample space to do so. This meeting also will be recorded and the proceedings posted in keeping with current district practices.*

**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. CONSENT AGENDA**
  - A. Resignations/Retirements**
    - 1. Food Service Aid - PEMS/HS, 5.75 Hrs/day (Resignation)
  - B. Hires**
    - 1. Special Education Paraprofessional - PEMS, 5.75 Hrs/day
    - 2. Custodial Part Time (2) - PEASD
  - C. Fundraisers**
    - 1. PE Band Booster - Membership Fees Fundraiser, 2020-2021 School Year (Plotz/Webber)
- VIII. ACTION ITEMS.**
  - A. Consider Approval of the PE Athletic Booster Club as Recognized District Support Organizations for the 2020-2021 School Year.
  - B. Consider Approval of Interim District Administrator Contract.
  - A. Consider Approval of the First Reading From Neola "Special Update - PPE - Sept 2020" as proposed.
- IX. WORK SESSION DISCUSSION**
  - A. Discussion of budget for 2020-2021 school year.
- X. ADJOURN**

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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 Carley Churches, at 262-495-7101, ext. 2600.

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

**Committee Chairpersons**

**Board President – Doris Parsons**

**Public Relations – Tara LeRoy**

**Building & Grounds – Michael Eddy**

**Finance – Mitzi Roscizewski**  
**CESA Representative – Mitzi Roscizewski**  
**Building & Grounds -Zachary Rutkowski**

**Curriculum & Policy –Kristiana Williams**

**Human Resources – Jean Reith**  
**WASB Delegate – Tara LeRoy**