

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
P-EMS/HS - Irving L. Young Community Room  
123 Burr Oak Street, Palmyra  
Tuesday, May 26, 2015, 7:00 P.M.**

*Mission Statement – To ensure that students excel with intellect and virtue, inspired by innovative educators who engage and challenge each student.*

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. DECLARATION OF QUOROM**

**IV. PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF AGENDA**

**VI. PUBLIC COMMENT**

**VII. ACTION ITEMS**

- a. Discussion and Reconsideration of Approval of Health Insurance Plan for Employees for the 2015-2016 School Year**

**VIII. ADJOURN**

---

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.

If special accommodations are necessary for you to participate in this meeting, please contact Rose Ciszewski, at 262-495-7101, ext. 2600, at least 24 hours prior to the meeting. Questions regarding agenda items may be directed to the Committee Chairperson identified below:

Committee Chairpersons

Board President – Scott Hoff  
Finance – Craig Schnuelle  
Human Resources – Scott Hoff

Public Relations –Tara Walters  
Curriculum & Policy – Marie Collom  
CESA Representative – Justin Thomas

Building & Grounds – Mark Isaacsen  
Collaboration for Quality – Marie Collom  
WASB Delegate – Scott Hoff