

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmrya, WI  
Tuesday, January 9, 2018, 7:00 PM**

**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. PUBLIC COMMENT**
- VIII. BOARD MONITORING**
  - A. Using Data to Inform Decisions Related to Student Learning - Mr. Matt Stich, Principal, Eagle Elementary School
- IX. COMMITTEE REPORTS**
  - A. Curriculum & Policy Committee Report - January 4, 2018
  - B. Building & Grounds Committee Report - January 9, 2018
  - C. Finance Committee Report - January 9, 2018
  - D. Public Relations Committee Report - January 9, 2018
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
  - A. Approval of Minutes**
    - 1. Regular Board Meeting & Closed Session, December 12, 2017
  - B. Financial Reports**
    - 1. Monthly vouchers & checks
  - C. Resignations/Retirements**
    - 1. PEHS - Girls Varsity Track Coach
    - 2. PES - Special Education Aide
  - D. Hires**
    - 1. Evening Custodian - PES, 0.475 FTE
  - E. Field Trips (overnight/out-of-state)**
    - 1. PEHS FFA - Half-Time Conference, Steven’s Point, WI 1/12-1/13/18 (Petrie)
  - F. Fundraisers**
    - 1. None at this time.
  - G. Gifts & Donations**
    - 1. Eagle Staff Lounge

## **XII. ACTION ITEMS**

- A. Consider Approval of First Reading of the Following Revised Policies:
  - 1. 5136:Personal Communication Devices
  - 2. 7540.03:Student Education Technology Acceptable Use and Safety
  - 3. 7540.04:Staff Education Technology Acceptable Use and Safety
  - 4. 7540.06:District-Issued Staff E-mail Account
- B. Consider Approval of District Space and Program Availability for 2018-2019 Open Enrollment Applicants.
- C. Consider Approval of Resolution to Refinance \$795,000.00 of Current Debt Held with the DTC.

## **XIII. DISTRICT ADMINISTRATOR'S REPORT**

## **XIV. ANNOUNCEMENTS AND BOARD COMMENTS**

## **XV. UPCOMING MEETINGS/EVENTS**

- A. Board Work Session, 4:30 PM, Thursday, January 25, 2018 @ PEMS/HS
- B. Curriculum & Policy Committee Meeting, 5:00 PM, Thursday, February 8, 2018 @ District Office
- C. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, February 13, 2018 @ PEMS/HS
- D. Finance Committee Meeting, 6:00 PM, Tuesday, February 13, 2018 @ PEMS/HS
- E. Public Relations Committee Meeting, 6:30 PM, Tuesday, February 13, 2018 @ PEMS/HS
- F. Regular Board Meeting, 7:00 PM, Tuesday, February 13, 2018 @ PEMS/HS

## **XVI. 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 Traci Plotz, at 262-495-7101, ext. 2600.

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

### Committee Chairpersons

Board President – Scott Hoff  
Finance – Justin Thomas  
CESA Representative – Mat Mecca

Public Relations – Carrie Ollis  
Curriculum & Policy – Tara Bollmann

Building & Grounds – Cory Jones  
Human Resources – Scott Hoff  
WASB Delegate – Scott Hoff