

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmrya, WI
Tuesday, August 8, 2017, 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. COMMITTEE REPORTS**
 - A. Curriculum & Policy Committee Report - August 3, 2017
 - B. Building & Grounds Committee Report - August 8, 2017
 - C. Finance Committee Report - August 8, 2017
 - D. Public Relations Committee Report - August 8, 2017
- IX. ADMINISTRATOR’S REPORTS**
- X. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, July 11, 2017
 - B. Financial Reports**
 - 1. Monthly vouchers & checks
 - C. Resignations/Retirements**
 - 1. English Teacher - MS/HS, 1 FTE (Resignation)
 - D. Hires**
 - 1. Special Education Teacher - HS, 1 FTE
 - E. Field Trips (overnight/out-of-state)**
 - 1. PEHS Cross Country - River Valley Cross Country Invitational, Spring Green, WI 9/8-9/9/17
 - 2. PEHS Softball - Cocoa Beach HS Spring Training, Cocoa Beach, FL 3/24-3/29/18 (Hetz)
 - F. Fundraisers**
 - 1. PEHS Cross Country - Concessions & T-shirt sales, 8/24/17 (Tortomasi / Leal)
 - 2. PEHS Cheer - Bake Sale, 8/18/17 & 8/30/17 (Steinbach)
 - 3. PEHS Cheer - Jr. Cheer Clinic, 10/7/17 (Steinbach)
 - 4. PEHS Dance - Fundraising Letter to area businesses, Aug-Oct 2017 (Steinbach)

XI. ACTION ITEMS

- A. Consider Approval of Second Reading of New Policy 8601: Transportation to Child Care Providers.
- B. Consider Approval of Second Reading of New Policy 2432: Same Season Dual-Sport Participation.
- C. Consider Approval of Mentor Contracts for the 2017-2018 School Year.
- D. Consider Approval of the Middle/High School Activity Code for 2017-2018 School Year.
- E. Consider Approval of the 2017-2018 PEASD Employee Handbook.

XII. DISTRICT ADMINISTRATOR'S REPORT

XIII. ANNOUNCEMENTS AND BOARD COMMENTS

XIV. UPCOMING MEETINGS/EVENTS

- A. Curriculum & Policy Committee Meeting, 5:00 PM, Thursday, September 7, 2017 @ District Office
- B. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, September 12, 2017 @ PEMS/HS
- C. Finance Committee Meeting, 6:00 PM, Tuesday, September 12, 2017 @ PEMS/HS
- D. Public Relations Committee Meeting, 6:30 PM, Tuesday, September 12, 2017 @ PEMS/HS
- E. Regular Board Meeting, 7:00 PM, Tuesday, September 12, 2017 @ PEMS/HS

XV. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

The Board will consider a motion to move to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to wit: to consider employment or performance evaluation data of public employees over which the board exercises responsibility.

XVI. RECONVENE TO OPEN SESSION

XVII. 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.

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