

**Palmyra-Eagle Area School District
Curriculum & Policy Committee Meeting
Ms. Tara Bollmann, Chairperson
Thursday, January 4, 2018 5:00 PM
Palmyra-Eagle Area School District - District Office Conference Room
Meeting Agenda**

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.

1. **Call to Order**
2. **Roll Call – quorum (2) of this committee required to proceed**
3. **Discussion and approval of agenda**
4. **Agenda**
 - a. **Review of Previous Meeting Minutes (No meeting held in December)**
 - b. **Update on 2017-2018 PEASD Curriculum Projects - Mrs. Retzke and Mrs. Franz**
 - c. **Review and Discuss Proposed Revised NEOLA Policies:**
 - **5136 - Personal Communication Devices**
 - **7540.03 - Student Technology Acceptable Use and Safety**
 - **7540.04 - Staff Technology Acceptable Use and Safety**
 - **7540.06 - District-Issued Staff E-Mail Account**
 - d. **Discussion of Revisions to PEHS Work Release/Youth Apprenticeship Program Guide**
 - e. **Possible Change in March 8 and May 3 Committee Meeting Dates**
5. **Date, Time and Location for Next Meeting – Thursday, February 8, 2018 - District Office Conference Room**
6. **Adjourn**

Ms. Tara Bollmann, Committee Chairperson: _____

Mrs. Carrie Ollis, Committee Member: _____

Mrs. Amy Wilde, Committee Member: _____

Other Board Members Present: _____