

**myra-Eagle Area School District
Curriculum & Policy Committee Meeting
Ms. Tara Bollmann, Chairperson
Tuesday, March 6, 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**
 - b. **Update on 2017-2018 PEASD Curriculum Projects**
 - c. **Review and Discuss Revised Policies as Recommended by NEOLA**
 - 0142.7 - Orientation
 - 0144.1 - Compensation
 - 0151.2 - Required Student Academic Standards Agenda Item
 - 0152 - Officers
 - 1619/3419/4419 - Group Health Plans
 - 2271 - Early College Credit Program
 - 2411 - School Counseling and Academic and Career Planning
 - 3160/4160 - Physical Examination
 - 3217/4217/5772 - Weapons
 - 5113.01 - Part-Time Open Enrollment
 - 5330 - Administration of Medication/Emergency Care
 - 8605 - Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-owned or Operated Vehicles
 - e. **Review and Discuss Proposed Revisions to PEASD Policy**
 - 5460 - Graduation Requirements
 - 7250 - Commemoration of School Facilities
 - f. **Final Review of Work Release/Youth Apprenticeship Handbook**
5. **Date, Time and Location for Next Meeting – Thursday, April 5, 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: _____