

**Palmyra-Eagle Area School District
Curriculum & Policy Committee Meeting
Ms. Tara Bollmann, Chairperson
Thursday, August 3, 2017 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 (NOTE: No meeting held in June)
 - b. Update on Laude Program
 - c. New NEOLA Policy - Second Reading
 - 8601 - Transportation to Child Care Providers (Formerly PEASD Board Policy 751.1)
 - 2342 - Same Season Dual-Sport Participation (Formerly PEASD Board Policy 377.2)
 - c. Status of NEOLA Summer Update/PEASD Employee Handbook
 - d. Review of 2017-2018 High School Activity Code
 - e. Update on School Volunteer - Criminal Background Check Application
 - f. Other
5. Date, Time and Location for Next Meeting – Thursday, September 7, 2017 - 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: _____