

**Palmyra-Eagle Area School District
Curriculum & Policy Committee Meeting
Ms. Tara Bollmann, Chairperson
Thursday, December 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 (September 6, 2018)**
 - b. Review of Monthly Curriculum and Instruction Report**
 - c. Presentation of College, Career and Life Readiness and Redefining Ready Reporting**
 - d. Presentation and Discussion of Proposed New Policies (Second Reading):**
 - i. 8300 - Continuity of Organizational Operations Plans**
 - ii. 8305 - Information Security**
 - e. Presentation and Discussion of Revised Policy 5460 - Graduation Requirements**
- 5. Date, Time and Location for Next Meeting – Thursday, January 3, 2019 at 5:00 PM - 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: _____