

**Palmyra-Eagle Area School District
Curriculum and Policy Committee Meeting
Wednesday, June 3, 2020 - 6:00 pm
Irvin L. Young Community Center - PEMS-HS 123 Burr Oak Street, Palmyra, WI
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.”

- I. Call to Order
- II. Roll Call – quorum (2) of this committee required to proceed
- III. Agenda
 - A. Review of Previous Meeting Minutes.
 - B. Discussion surrounding 4K changes.
 - C. Discussion surrounding updates to the attendance incentive/final exam policy and any other attendance incentive currently in place.
 - D. 6th grade schedule
 - E. 2020-2021 School Year Calendar
 - F. Student representative added to school board and/or committee meetings.
 - G. STEP program in regards to adding it to policy.
 - H. Possible changes to policies based on CDC, DHS, and DPI due to COVID-19.
 - I. NEOLA Policy updates
 - 1. Social Media Update
 - 2. Vol. 29 No. 1
 - 3. Other updates that have come out
 - a) Special Update - Coronavirus Disease (COVID-19) - March 2020 Policy Update
 - b) WI Policy UPdate Continued Operations and COVID-19 Implications - April 2020
 - c) Employee Compensation Special Updates - May 2020
- IV. Schedule the next meeting date, time and location.
- V. Adjourn

Mrs. Kristiana Williams, Chairperson: _____

Mrs. Mitzi Roscizewski, Member: _____

Mr. Zachary Rutkowski, Member: _____

Other Board Members Present: _____

