

**Palmyra-Eagle Area School District
Curriculum & Policy Committee Meeting
Ms. Tara Bollmann, Chairperson
Palmyra-Eagle Area School District Office Conference Room
123 Burr Oak Street, Palmyra, WI
Thursday, September 5, 2019 5:00 PM**

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 and Discussion of Proposed Modifications to Policy 5464 - Early Graduation**
 - b. Discussion and Review of NEOLA Policy Update, Vol. 28, No. 2 Recommendations**
- 5. Date, Time and Location for Next Meeting – Thursday, October 3, 2019 at 5:00 PM - District Office Conference Room**
- 6. Adjourn**

Ms. Tara Bollmann, Committee Chairperson: _____

Mrs. Carrie Ollis, Committee Member: _____

Other Board Members Present: _____