

**Palmyra-Eagle Area School District
Curriculum and Policy Committee Meeting
Tuesday, September 7, 2021 - 5:30 pm
PEHS Library 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 Minutes from August Meeting
 - B. Review and discussion of possible changes needed to AG3120a Selection of Professional Personnel.
 - C. Continued discussion of onboarding new board members
 - D. Creating a new administration guideline surrounding the Standard Process Complex Contract and any subsequent policy updates
- 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: _____
