

**Palmyra-Eagle Area School District
Curriculum and Policy Committee Meeting
Tuesday, January 3, 2023 - 5:30 pm
Palmyra-Eagle MS/HS School Community Center - 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. Discussion and approval of agenda**
- IV. Agenda**
 - A. Review of December 2022 Minutes
 - B. Discussion regarding 2023 Summer Programming
 - C. Discussion of District space and Program availability for 2023-2024 Open Enrollment Applicants
 - D. Discussion Regarding the 2023-2024 School Calendar
 - E. Review NEW Policies as Recommended by NEOLA
 - 1. po5500.01 Conduct in Virtual Classroom
 - 2. po8395 Student Mental Health Services
 - F. Review Policy Updates as Recommended by NEOLA
 - 1. po2414 Human Growth and Development
- V. Schedule next meeting:** Tuesday, February 7, 2023 at 5:30 pm.
- VI. Adjourn**

Mrs. Kristiana Williams, Chairperson: _____

Mrs. Mitzi Roscizewski, Member: _____

Mr. Zachary Rutkowski, Member: _____

Other Board Members Present: _____
