

**Palmyra-Eagle Area School District
Curriculum and Policy Committee Meeting
Tuesday, September 6, 2022 - 5:30 pm
Palmyra-Eagle MS/HSSchool 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 August 2022 Minutes
 - B. Review and Discussion of Middle & High School Grading Policies
 - C. Discussion Regarding MS Intervention/Make-up Work Plan
 - D. Review and Discussion of the New Teacher Mentor Program
 - E. District Curriculum & Instructor Coordinator Update
 - F. Review NEW Policies as recommended by NEOLA
 1. po0143.2 Board Member Information Requests
 2. 144.5 Board Member Behavior and Code of Conduct
 3. 1211 Whistleblower Protection
 - G. Review Policy Updates as Recommended by NEOLA
 1. Section 0000 Bylaws: po0100-Definitions, po0131.1-Bylaws and Policies, po0142.1-Electoral Process, po0142.5-Vacancies, po0144.3-Conflict of Interest, po0144.4-Indemnification, po152-Officers, po0161-Parliamentary Authority, po0162-Quorum, po0164.2-Special Meetings, po0165.1-Notice of Meetings, po0172-Legal Counsel
 2. Section 1000 Administration: po1210-Board-District Administrator Relationship, po1213-Student Supervision and Welfare, po1220-Employment of the District Administrator, po1260-Incapacity of the District Administrator, po1422.02-Nondiscrimination Based on Genetic Information of the Employee
 3. Section 2000 Programs: po2210-Curriculum Development, po2266-Nondiscrimination on the Basis of Sex in Education Programs or Activities; po2411-School Counseling and Academic and Career Planning; po2412-Homebound Instruction Program; po2416-Student Privacy and Parental Access to Information; po2430-District-Sponsored Clubs and Activities, po2431-Interscholastic Athletics, po2460-Programs for Students with Disabilities, po2460.03-Independent Educational Evaluations (IEE), po2700.01-School Performance and State Accountability Report Cards
 4. Section 3000 Professional Staff: po3120-Employment of Professional Staff, po3120.04-Employment of Substitutes, po3120.1-Job Sharing, po3121-Criminal History Record Check and Employee Self-Reporting Requirement, po3122.01-Drug-Free Workplace, po3213-Student Supervision and Welfare, po3215-Use of Tobacco and Nicotine by Professional Staff, po3216-Staff Dress and Grooming, po3220-Staff Evaluation and Educator Effectiveness, po3362.01-Threatening Behavior Toward Staff Members, po3425-Benefits, po3531-Unauthorized Work Stoppage

- H. Review Policy Deletions as Recommended by NEOLA
 - 1. Section 0000 Bylaws: po0144.2 Board Member Ethics, po0174.2-School Performance Report
 - 2. Section 2000 Program: po2416.01-Parental/Police Access to Instruction Material Center Information
 - 3. Section 3000 Professional Staff: po3170-Substance Abuse
- I. Review Technical Policy Updates as Recommended by NEOLA Section 0000 - Section 3000

V. Schedule next meeting: Tuesday, September 6, 2022 at 5:30 pm.

VI. Adjourn

Mrs. Kristiana Williams, Chairperson: _____

Mrs. Mitzi Roscizewski, Member: _____

Mr. Zachary Rutkowski, Member: _____

Other Board Members Present: _____
