

**Palmyra-Eagle Area School District
Curriculum and Policy Committee Meeting
Tuesday, October 4, 2022 - 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 August 2022 Minutes
 - B. Review and Discussion of the Gifted & Talented Program
 - C. District Curriculum & Instructor Coordinator Update
 - D. Review NEW Policies as Recommended by NEOLA
 1. po0143.2 Board Member Information Requests
 2. po0144.5 Board Member Behavior and Code of Conduct
 - E. Review Policy Updates as Recommended by NEOLA
 1. Section 4000 Support Staff: po4120 Employment of Support Staff; po4120.1 Job Sharing; po4120.04 Employment of Substitutes; po4121 Criminal History Record Check and Employee Self-Report Requirement; po4122.01 Drug-Free Workplace; po4161 Unrequested Leaves of Absence-Fitness for Duty; po4213 Student Supervision and Welfare; po4215 Use of Tobacco and Nicotine by Support Staff; po4216 Support Staff Dress and Grooming; po4231 Outside Activities of Support Staff; po4362.01 Threatening Behavior Toward Staff Members; po4425 Benefits; po4531 Unauthorized Work Stoppage
 2. Section 5000 Students: po5111 Eligibility of Resident-Nonresident Students; po5112 Entrance Age; po5200 Attendance, po5215 Missing and Absent Children; po5340 Student Accidents, Illness, Concussion & Sudden Cardiac Arrest; po5460 Graduation Requirements; po5461 Children At-Risk of Not Graduating from High School; po5512 Use of Tobacco and Nicotine by Students; po5520 Disorderly Conduct; po5540.01 Investigations Involving Suspected Child Abuse; po5630.01 Use of Seclusion and Physical Restraint with Students; po5830 Student Fundraisers; po5880 Public Performances by Students; po5895 Student Employment
 3. Section 6000 Finances: po6108 Authorization to Make Electronic Fund Transfers; po6114 Cost Principles-Spending Federal Funds; po6146 Post Issuance Tax Exempt Bond Compliance; po6605 Crowdfunding; po6610 Student Activity Fund
 4. Section 7000 Property: po7434 Use of Tobacco and Nicotine on School Premises; po7450 Property Inventory; po7550 Cooperation with Local Government
 5. Section 8000 Operations: po8146 Notification of Educational Options; po8310 Public Records; po8405 Environmental Health and Safety Program; po8710 Insurance; po8900 Fraud
 6. Section 9000 Relations: po9130 Public Requests, Suggestions, or Complaints; po9270 Home-Based, Private, or Tribal Schooling
 - F. Review Policy Deletions as Recommended by NEOLA

1. Section 4000 Support Staff: po4170 Substance Abuse
 2. Section 6000 Finances: Borrowing
- G. Review Technical Policy Updates as Recommended by NEOLA Section 4000 - Section 9000

V. Schedule next meeting: Tuesday, November 1, 2022 at 5:30 pm.

VI. Adjourn

Mrs. Kristiana Williams, Chairperson: _____

Mrs. Mitzi Roscizewski, Member: _____

Mr. Zachary Rutkowski, Member: _____

Other Board Members Present: _____
