

**Palmyra-Eagle Area School District
Curriculum and Policy Committee Meeting
Tuesday, December 6, 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 November 2022 Minutes
 - B. Review and Discussion Regarding the 2021-2022 District Report Cards.
 - C. District Curriculum & Instructor Coordinator Update: Job Duty assignments
 - 1. New Teacher Mentor Program Update
 - 2. Science Curriculum & Pilot Project Update
 - 3. AVID update
 - 4. Administrative Plan Moving Forward
 - D. Review NEW Policies as Recommended by NEOLA
 - 1. po1421 Criminal History Record Check and Employee Self-Reporting Requirements
 - 2. po2522 Libraries
 - 3. po5500.01 Conduct in Virtual Classroom
 - 4. po6147 Debt Management
 - 5. po6152.01 Waiver of School Fees or Fines
 - 6. po7440.03 Small Unmanned Aircraft Systems (sUAS)
 - 7. po7540.07 District-Issued Student E-mail Account
 - E. Review Policy Updates as Recommended by NEOLA
 - 1. Section 1000 Administration: po1130 Ethics and Conflict of Interest; po1422 Nondiscrimination and Equal Employment Opportunity; po1460 Physical Examination; po1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment; po1662 Employee Anti-Harassment
 - 2. Section 2000 Programs: po2240 Controversial Issues in the Classroom; po2260 Nondiscrimination and Access to Equal Educational Opportunity; po2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability; po2260.02 Services for Bilingual Students/English Learners, po2340 District-Sponsored Trips; po2414 Human Growth and Development
 - 3. Section 3000 Professional Staff: po3112 Board-Staff Communications; po3122 NonDiscrimination and Equal Employment Opportunity; po3122.02 NonDiscrimination Based on Genetic Information of the Employee; po3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment; po3131 Reduction in Staff; po3160 Physical Examination; po3230 Ethics and Conflict of Interest; po3231 Outside Activities of Professional Staff; po3340 Grievance Procedure; po3362 Employee Anti-Harassment
 - 4. Section 4000 Support Staff: po4112 Board-Staff Communications; po4122 NonDiscrimination and Equal Employment Opportunity; po4122.02 NonDiscrimination

Based on Genetic Information of the Employee; po4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment; po4131 Reduction in Staff; po4160 Physical Examination; po4230 Ethics and Conflict of Interest; po4340 Grievance Procedure; po4362 Employee Anti-Harassment

5. Section 5000 Students: po5113 Open Enrollment Program; po5410 Promotion, Placement, and Retention; po5511 Dress and Grooming; po5517 Student Anti-Harassment; po5517.01 Bullying; po5720 Student Activism
6. Section 6000 Finances: po6152 Student Fees, Fines, and Charges; po6325 Procurement - Federal Grants/Funds
7. Section 7000 Property: po7100 Facilities Planning; po7230 Gifts, Grants, and Bequests; po7440.01 Video Surveillance and Electronic Monitoring; po7455 Accounting System for Capital Assets
8. Section 8000 Operations: po8390 Animals on District Property; po8450 Control of Casual-Contact Communicable Diseases; po8451 Pediculosis (Head Lice); po8500 Food Service
9. Section 9000 Relations: po9500 Relations with Educational Institutions and Organizations; po9700 Relations with Non-School Affiliated Groups; po9700.01 Advertising and Commercial Activities

F. Review Policies Recommended by NEOLA for Deletion:

1. po2416.01 Parental/Police Access to Instruction Material Center Information (replaced by po2522)
2. po6145 Borrowing (replaced by po6147 Debt Management)

G. Review technical policy update as recommended by NEOLA (does not need to go to board for approval):

1. po1400 Job Descriptions

V. Schedule next meeting: Tuesday, January 3, 2022 at 5:30 pm.

VI. Adjourn

Mrs. Kristiana Williams, Chairperson:

Mrs. Mitzi Roscizewski, Member:

Mr. Zachary Rutkowski, Member:

Other Board Members Present:
