

**Palmyra-Eagle Area School District
Curriculum & Policy Committee Meeting
Ms. Tara Bollmann, Chairperson
Monday, June 5, 2017 5:00 p.m.
Palmyra-Eagle District Office Conference Room
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.

1. **Call to Order**
2. **Roll Call – quorum (2) of this committee required to proceed**
3. **Discussion and approval of agenda**
4. **Agenda**
 - a. **Review of Previous Meeting Minutes**
 - b. **Report on District Curriculum Work to Date/Year End Review - Mrs. Retzke and Mrs. Franz**
 - c. **Update on Revisions to NEOLA Policies - Second Reading**
 - 3140 - Termination, Non-Renewal and Resignation (Propose to table)
 - 4140 - Resignation (Propose to table)
 - 9211 - District Support Organizations
 - d. **Discussion on NEOLA Volunteers Policy (8120) and PEASD Approval Protocols**
 - e. **New NEOLA Policy 8500 - Procedures for Charged Meals (USDA Requirement)**
 - f. **Update on NEOLA Administrative Guidelines Development (May 30, June 1, 19 and 27)**
 - g. **Summer School Update**
 - h. **Review of 2017-8 Proposed Board Curriculum and Policy Meeting Dates, Times and Locations**
 - i. **Presentation of 2017-2021 Jefferson County Truancy Plan**
 - j. **Other**
5. **Date, Time and Location for Next Meeting – To Be Determined**
6. **Adjourn**

Ms. Tara Bollmann, Committee Chairperson: _____

Mrs. Carrie Ollis, Committee Member: _____

Mrs. Amy Wilde, Committee Member: _____

Other Board Members Present: _____