

**Palmyra-Eagle Area School District
Curriculum and Policy Committee Meeting
Tuesday, October 5, 2021 - 5:30 pm
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
 - 5:32pm
- II. Roll Call – quorum (2) of this committee required to proceed
 - Zack, Mitzi, Kristiana Tara, Kay Leigh, Kari and Jodi
- III. Agenda
 - A. Review of Minutes from September Meeting
 - Approved
 - B. Update from C&I Coordinator
 - Jody worked on logging all curriculum currently in use, investigating new science curriculum, planning meetings at Elementary for fast ridge scores
 - C. Review possible changes needed to meet updates to the law for PO 5630.01 Use of physical restraint and seclusion with students
 - Reviewed Kay Leigh's adjustments to the policy. Agreed to move to full board for the required votes.
 - D. Review proposed ECCP/SCN contract
 - Reviewed in detail, agreed to move to the full board
 - E. Continued discussion on Standard Process Policy/admin guideline
 - Todd is working on this with his team. He would like to see an updated contract in place.
 - F. Review of po 7440 facility security
 - Discussion regarding current use of ID/background check. Forwarded to Finance to investigate updates available/pricing options
 - G. Review of policy 8420 school safety
 - Continued discussion item above. Mitzi will reach out to Ryan for options available for our current system.
 - H. Discussion regarding updating Compliance Officer on all applicable policies
 - Caitlin is currently in the process of being trained on NEOLA. The administration team supports Joel as the male % and Kari will stay the female %. Caitlin will bring those policies to the committee for review as soon as she can.
- IV. Schedule the next meeting date, time and location.
 - Dec 7th 2021 @ 5:30, community room if available
- V. Adjourn
 - 6:20pm

Mrs. Kristiana Williams, Chairperson: _____

Mrs. Mitzi Roscizewski, Member: _____

Mr. Zachary Rutkowski, Member:

Other Board Members Present:
