

**Palmyra-Eagle Area School District
Curriculum and Policy Committee Meeting
Tuesday, June 29, 2021 - 5:30 pm
Irvin L. Young Community Center - PEMS-HS 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 - meeting called to order at 5:30 PM
- II. Roll Call
Kristiana Williams, Mitzi Roscizewski, Zach Rutkowski, Doris Parsons, Jean Reith, Michael Eddy
- III. Agenda
 - A. Review of Minutes from June meeting - approved
 - B. 4k/5k Transportation Policy
Discussed scenarios, discussed bus company policy. Committee asks admin to create an admin procedure (not policy) to be presented back to the committee after bus company’s response
 - C. Review of policy 5112 Entrance Age
Committee approves the edit to the policy and requests the first read at the July board meeting
 - D. Update on current C&I position search
Discussed where admin currently is in the process. Still working on the interview process
 - E. Review of how course offerings can change after approved by full board
Discussed that in the future the committee would like to look at more details when a new class is introduced. Example, new business offices, the FB post stated funds will be raised for a scholarship and then to be used into something else. Concern that it was announced before the board approved fund raising. Advise admin to have teachers submit board form for approve of fund raising.
 - F. Committee agrees to move to the full board in July - shouldn’t be on agenda, Meant for that correction to be on the minutes from last month.
- IV. Schedule the next meeting date, time and location. - August 3, 2021, PEHS Library
- V. Adjourn - adjourned at 6:30 PM

Mrs. Kristiana Williams, Chairperson: _____

Mrs. Mitzi Roscizewski, Member: _____

Mr. Zachary Rutkowski, Member: _____

Other Board Members Present: _____
