

**Palmyra-Eagle Area School District
Curriculum and Policy Committee Meeting
Tuesday, August 3, 2021 - 5:30 pm
PEHS Library 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 5:31 PM.
- II. Roll Call - Kristiana Williams, Mitzi Roscizewski, Zachary Rutkowski, Katie Robertson, Kari Timm, Jodi Didenko
- III. Agenda
 - A. Review of Minutes from July Meeting - Approved
 - B. Follow up on 4k/5k transportation procedure - 4K/5K students will sit in front of bus, Teachers will establish adult or “designated individual.” Driver will not allow students off without that individual present, who will take them back to school and let principal contact adults.
 - C. Discussion of before and after school care for 21/22 - Will hold in Eagle only this year. Same fee, same hours. Still looking for a few staff.
 - D. Follow up on testing results - Results came back late last week. Admin hasn’t had time to full sort through. DPI stated in letter that they cannot be shared even with the school boards until school scores (state report card) become available. No date for School Scores available until fall.
 - E. Review of Administrator Guideline AG3120a - B&G, Food Service, Principals, Asst. Principals, C&I, DO staff including Board Secretary, Kristiana will draw up adjustments to current procedure and bring to next meeting.
 - F. Discussion of on boarding new school board members - Kristiana will draw up basic layouts and hopefully add to board work session.
- IV. Schedule the next meeting date, time and location. September 7th, 2021, PEHS Library
- V. Adjourn - adjourned at 6:33 PM.

Mrs. Kristiana Williams, Chairperson: _____

Mrs. Mitzi Roscizewski, Member: _____

Mr. Zachary Rutkowski, Member: _____

Other Board Members Present: _____
