

**Palmyra-Eagle Area School District
Curriculum and Policy Committee Meeting
Tuesday, September 7, 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 - called to order at 5:31 PM.
- II. Roll Call – committee members present: Kristiana Williams, Mitzi Roscizewski, Zack Rutkowski, Others present: Tara Leroy, Kari Timm, Jodi, Kay Leigh Sockrider
- III. Agenda
 - A. Review of Minutes from August Meeting -- Approved
 - B. Review and discussion of possible changes needed to AG3120a Selection of Professional Personnel. - Discussed board members being present for Key Role position interviews, and which positions: B&G, Food Service, Principals, C&I, Athletic Director, IT director, Business Manager, Library Media Specialist, etc. Kristiana will make additional recommended changes and will follow up with board secretary when ready to make official documents.
 - C. Continued discussion of onboarding new board members - Make an updated packet to onboard new board members as they should come, assigned to the committee chair for Curriculum and Policy.
 - D. Creating a new administration guideline surrounding the Standard Process Complex Contract and any subsequent policy updates - Working on creating a guideline/policy surrounding the original contract to establish a secure place for the details of the contract. Will request that a copy of the contract be placed in a district shared drive. Kristiana is working with B&G chair to review the guideline. Will send the guidelines to Dr. Gray to review and give feedback after that.
- IV. Schedule the next meeting date, time and location - Tuesday, October 5th, 2021 at 5:30 PM
- V. Adjourn - Adjourned at 6:15 PM.

Mrs. Kristiana Williams, Chairperson: _____

Mrs. Mitzi Roscizewski, Member: _____

Mr. Zachary Rutkowski, Member: _____

Other Board Members Present: _____
