

**Palmyra-Eagle Area School District
Curriculum and Policy Committee Meeting
Tuesday, January 4, 2022 - 5:30 pm
Community Center 123 Burr Oak Street, Palmyra, WI
Meeting Minutes**

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 at 5:36 PM
- II. Roll Call – quorum (2) of this committee required to proceed- Kristiana Williams, Mitzi Roscizewski and Zachary Rutkowski. Also in attendance were Doris Parsons, Tara LeRoy, Katie Robertson, Kay Leigh Sockrider, and Jodi Didenko.
- III. Agenda
 - A. Review of Minutes from December Meeting - approved.
 - B. Discussion on 22-23 enrollment dates & Info nights- 4K info nights already set for January, with plans for more in May and June/July.
 - C. Discussion on Summer 22 programming - plans already in motion. The hours will remain the same, dates varied a little. Discussion on programming, expenses and dates for applications and teacher sign-ups. Course selections due in May, confirmations on June 1st, with no plans to turn away students who sign up late. Discussed bringing in staff for wrap-around care, but concerns about meals, how to pay, will be looked into further.
 - D. Discussion of District Space and Program Availability for 2022-23 Open Enrollment Applicants- Numbers are the same as last year, will be on the BOE agenda for next week.
 - E. C&I job description & duties- C&I coordinator attended the google summit, will be providing resources for teachers, grant writing workshop, working with teachers on writing grants for materials. Discussed creating a protocol for grant writing. Also discussed creating an official job description for this position. Will also ask HR to update job positions.
 - F. AVID update - Will update late January, early February. no update currently.
 - G. Discussion of updated CDC guidelines for Covid 19 - students can come back after 5 days, but are still given the opportunity to do a full quarantine.
- IV. Schedule the next meeting date, time and location. - February, 1st at 5:30 PM
- V. Adjourn called at 6:23 PM

Mrs. Kristiana Williams, Chairperson: _____

Mrs. Mitzi Roscizewski, Member: _____

Mr. Zachary Rutkowski, Member: _____

Other Board Members Present: _____
