

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, January 8, 2019, 7:00 PM**

Mission Statement

“To ensure that students excel with intellect and virtue, inspired by innovative educators who engage and challenge each individual.”

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. DECLARATION OF QUORUM**
- IV. READING OF DISTRICT MISSION STATEMENT**
- V. PLEDGE OF ALLEGIANCE**
- VI. APPROVAL OF AGENDA**
- VII. PUBLIC COMMENT**
- VIII. COMMITTEE REPORTS**
 - A. Building & Grounds Committee Report - January 8, 2019
 - B. Finance Committee Report - January 8, 2019
 - C. Public Relations Committee Report - January 8, 2019
- IX. ADMINISTRATOR’S REPORTS**
- X. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting & Closed Session, December 11, 2018
 - 2. Special Board Meeting, December 20, 2018
 - 3. Special Board Meeting, January 3, 2019
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. Maintenance - PEMS-HS, 1 FTE (effective 1/18/19).
 - D. Hires**
 - 1. None at this time.
 - E. Field Trips (overnight/out-of-state)**
 - 1. None at this time.
 - F. Fundraisers**
 - 1. PEHS Special Ed Panther Grounds - Donors Choose - Panther Grounds New Fridge, 10/31/18-until met (Rivers)
 - 2. PEMS - Bake Sales for Tomorrow’s Hope, 1/22/19 (Anderson)
 - 3. PEMS - 50/50 raffle for Tomorrow’s Hope at basketball game, 2/7/19 (Anderson)
 - 4. PEMS - Hat day for Tomorrow’s Hope, 3/1/19 (Anderson)
 - 5. PEMS - Guess the amount of M/Ms for Tomorrow’s Hope, 4/15-4/19/19 (Anderson)

G. Gifts & Donations

1. None at this time.

XI. ACTION ITEMS

- A. Consider Approval of Second Reading of Revised Policy PO5460: Graduation Requirements
- B. Consider Approval of District Space and Program Availability for 2019-2020 Open Enrollment Applicants.
- C. Consider Approval of Annual Notice of Educational Options as Presented.
- D. Consideration of Continuation of Co-Op Boys Soccer Program.
- E. Consider Rescinding Previous Referendum Question.
- F. Consider Approval of Resolution to Exceed Revenue Cap Commencing with the 2019-2020 School Year.
- G. Consider Approval of Resolution to Provide for Referendum Election on the Question of the Approval of a Resolution to Exceed the District's Revenue Cap Commencing with the 2019-2020 School Year.

XII. DISTRICT ADMINISTRATOR'S REPORT

XIII. ANNOUNCEMENTS AND BOARD COMMENTS

XIV. UPCOMING MEETINGS/EVENTS

- A. Curriculum & Policy Committee Meeting, 5:00 PM, Thursday, February 7, 2019 @ District Office
- B. Building & Grounds Committee Meeting, 6:00 PM, Tuesday, February 12, 2019 @ PEMS/HS
- C. Finance Committee Meeting, 6:20 PM, Tuesday, February 12, 2019 @ PEMS/HS
- D. Public Relations Committee Meeting, 6:40 PM, Tuesday, February 12, 2019 @ PEMS/HS
- E. Regular Board Meeting, 7:00 PM, Tuesday, February 12, 2019 @ PEMS/HS

XV. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

The Board will consider a motion to move to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to wit: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: Review of revisions and possible action on renewal or non-renewal of individual administrator contracts.

XVI. RECONVENE TO OPEN SESSION

XVII. ADJOURN

Notice is further given that the official and final agenda of the meeting notice above will be posted on the bulletin board of the District Office, 123 Burr Oak Street, Palmyra, WI, no later than 4:00 p.m. on the day of the meeting.

**The Board utilizes a "consent agenda" to approve decisions that the Board has already determined are in the domain of the District Administrator and the Administrative Team. A single motion without discussion may approve items presented in the Consent Agenda. A Board member may request the Board Chair to remove any item from the Consent Agenda and placed under Action Items, to allow for discussion. However, only the Board, by simple majority vote, may remove the item from Board action.

This meeting is a meeting of the School Board in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. Please contact Traci Plotz, at 262-495-7101, ext. 2600.

Questions regarding agenda items may be directed to the Committee Chairperson identified below:

Committee Chairpersons

Board President – Scott Hoff

Finance – Justin Thomas

CESA Representative – Mat Mecca

Public Relations – Carrie Ollis

Curriculum & Policy – Tara Bollmann

Building & Grounds – Cory Jones

Human Resources – Scott Hoff

WASB Delegate – Scott Hoff