

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
P-EMS/HS - Irving L. Young Community Center- 123 Burr Oak Street, Palmyra, WI
Tuesday, December 11, 2018, 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. BOARD MONITORING**
 - A. PEASD Strategic Plan Overview - District Leadership Team
- IX. COMMITTEE REPORTS**
 - A. Curriculum & Policy Committee Report - December 11, 2018
 - B. Building & Grounds Committee Report - December 11, 2018
 - C. Public Relations Committee Report - December 11, 2018
- X. ADMINISTRATOR’S REPORTS**
- XI. CONSENT AGENDA**
 - A. Approval of Minutes**
 - 1. Regular Board Meeting, November 13, 2018
 - 2. Special Board Meeting, November 13, 2018
 - 3. Special Board Meeting, November 29, 2018
 - B. Financial Reports**
 - 1. Monthly Vouchers & Checks
 - C. Resignations/Retirements**
 - 1. Custodian - PES, 20 hours/week
 - 2. Special Education Aide - PEMS, 5.75 hours/day
 - D. Hires**
 - 1. Special Education & Pupil Services Director - District, 1 FTE
 - E. Field Trips (overnight/out-of-state)**
 - 1. None at this time.
 - F. Fundraisers**
 - 1. PEHS NHS - Parents Night Out, 1/12/19 (Cookstrom)
 - G. Gifts & Donations**
 - 1. None at this time.

XII. ACTION ITEMS

- A. Consider Approval of Second Reading of New Policies:
 - 1. PO8300: Continuity of Organizational Operations Plans
 - 2. PO8305: Information Security
- B. Consider Approval of First Reading of Revised Policy PO5460: Graduation Requirements
- C. Consider Approval of Start College Now Program Choices for Spring 2019 as Presented.

XIII. DISTRICT ADMINISTRATOR’S REPORT

XIV. ANNOUNCEMENTS AND BOARD COMMENTS

XV. UPCOMING MEETINGS/EVENTS

- A. Referendum Information Meeting, 6:00 PM, Wednesday, December 12, 2018 @ EES
- B. Curriculum & Policy Committee Meeting, 5:00 PM, Thursday, January 3, 2019 @ District Office
- C. Building & Grounds Committee Meeting, 6:00 PM, Tuesday, January 8, 2019 @ PEMS/HS
- D. Finance Committee Meeting, 6:20 PM, Tuesday, January 8, 2019 @ PEMS/HS
- E. Public Relations Committee Meeting, 6:40 PM, Tuesday, January 8, 2019 @ PEMS/HS
- F. Regular Board Meeting, 7:00 PM, Tuesday, January 8, 2019 @ PEMS/HS

XVI. 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 to individual administrator contracts.

XVII. RECONVENE TO OPEN SESSION

XVIII. 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