

# Prairie du Chien Area School District

**Innovation for Success™**

## POLICY COMMITTEE MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on **January 28, 2016** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford, Prairie du Chien, Wisconsin, 5:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

### I. CALL TO ORDER

*Meeting was called to order by Christine Panka at 5:04 p.m.*

#### Present BOE Members:

*Lynn O'Kane*

*Christine Panka*

*Devan Toberman*

### II. MEMORANDUM OF UNDERSTANDING POLICY (action if appropriate)

### III. OLD BUSINESS (action if appropriate)

- A. Review Advanced Placement (AP) offerings: 2015-16 AP classes and enrollments; projected 2016-17 AP classes and enrollments; look at data

*Reviewed data*

- B. English Language Learners policy; Board President Panka has worked on draft language

*Finalize next month*

### IV. NEW BUSINESS (action if appropriate)

- A. Complaint procedure should be added to staff handbook

*We will add to staff handbook, before section 5.04*

- B. Review the possible removal of policy 739.1: the information is covered in the Handbook and to be current; no change in practice

*Will rewrite and shorten 739.1 to cover current practice with the plan to remove 739.1 from policy and add shortened language to handbook; will bring back next month*

- V. PARKING LOT (action if appropriate)
  - A. Wellness policy rewrite

VI. ADJOURNMENT

*Motion by Christine and seconded by Devan to adjourn meeting at 5:30 p.m. Passed unanimously with all in favor. Meeting Adjourned.*



*President*

*Notes taken by Drew Johnson*