

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 13, 2014 in the Prairie du Chien High School Library, 800 East Crawford Street, Prairie du Chien, Wisconsin, 6:30 am. 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 President Joe Atkins @ 6:30 am

BOE:

Joe Atkins-Present

Mark Forsythe-Absent

Ron Quamme-Absent

Lonnie Achenbach-Absent

Tracy Feye-Morovites-Absent

Christine Panka-Present

Lynn O'Kane-Present

OTHERS PRESENT:

Drew Johnson

Andy Banasik

Jen Gallegaher

Jeff Riter

II. MEMORANDUM OF UNDERSTANDING POLICY (action if appropriate)

A. Mental Health Services

Bring forward to the board-policy updates/outlines working agreements between agencies and school.

III. OLD BUSINESS (action if appropriate)

A. Final Discussion of PTO/bereavement policies for staff

PTO discussion tabled until May and taken up in conjunction with standardization of PTO buyout. Bereavement-to be brought before full board for consideration.

1. Committee recommendation to full board (if any)

B. Website Update

1. Marketing

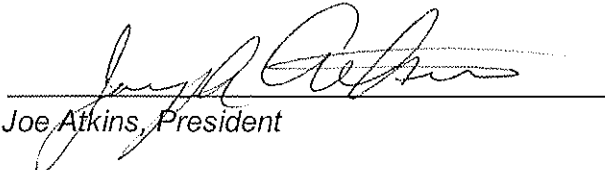
Discussion of ads and costs

- 2. Marketing Materials
- IV. NEW BUSINESS (action if appropriate)
 - A. Athletic Code Disciplinary Policy
 - 1. Gathering of policy information and discussion

Discussion of proposed changes. Timeframe--looking to bring final product to board in May.

- B. Any other item to be discussed
- V. PARKING LOT (action if appropriate)
- VI. ADJOURNMENT

Motion by Christine P and seconded by Lynn O to adjourn meeting @ 7:02 am. Passed unanimously with all in favor. Meeting Adjourned.



Joe Atkins, President

Notes taken by Christine Panka