

# 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 February 7, 2014 in the Prairie du Chien High School Library, 800 East Crawford Street, Prairie du Chien, Wisconsin, 7:00 a.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 President Joe Atkins at 7:01 am.*

*BOE Members:*

*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: Jennifer Gallagher*

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

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

##### A. Athletic Code Policy

*Discussed but no action taken.*

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

##### A. Daniels Educator Effectiveness Model

*Discussed but no action taken.*

##### B. Policy on Electronic Communications 10pm-6am

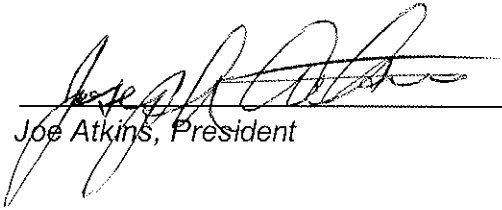
*Discussed but no action taken.*

##### C. 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 @ 8:02 am. Passed unanimously with all in favor. Meeting Adjourned.*

  
Joe Atkins, President

*Notes taken by Drew Johnson*